

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

October 22, 2018

THE STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§
	§
CYPRESS-KLEIN UTILITY DISTRICT	§

The Board of Directors (the “Board”) of Cypress-Klein Utility District (the “District”) met in special session, open to the public, at 15705 North Greenfield Drive, Spring, Texas 77379, inside the boundaries of the District, on Tuesday, October 22, 2018, whereupon the roll was called of the members of the Board, to-wit:

Robert Rasch	President
Paul Laven	Vice President
Adam Lightfoot	Secretary
Carl Sandhoff	Assistant Secretary
Chaz Logan	Director

All members of the Board were present, thus constituting a quorum.

Also present at the meeting were members of the public listed on the attached Attendance Sheet; Pam Madrigal_with AEI Engineering, LLC (“AEI”), Engineer for the District; and Maria Salinas Parker and Ryan E. LaRue with Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SKLaw”), Attorney for the District.

The President called the meeting to order and the following business was transacted.

MAINTENANCE TAX ELECTION

The President opened the floor to a discussion on the Maintenance Tax Election to be held on Tuesday, November 6, 2018, and received comments and questions from the public.

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THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

Approved this 11-12-18



Secretary, Board of Directors