

## **CYPRESS CREEK UTILITY DISTRICT**

### **Minutes of Meeting of Board of Directors**

**May 13, 2019**

The Board of Directors (“Board”) of Cypress Creek Utility District (“District”) met at a designated meeting place inside the District of Mills Walk Clubhouse, 10643 Mills Walk Drive, Houston, Texas on May 13, 2019 in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Glenn Land, President  
Robert Jackson, Vice-President  
Rob Nixon, Director  
Theresa Dildy, Director  
Harvey W. Roensch, Secretary

and the following absent:

None.

Also present were Claudia Redden, District bookkeeper and Robin Goin, District tax assessor-collector.

1. President Land called the meeting of the Board of Directors of Cypress Creek Utility District to order, and noted the purpose of this Special Meeting was to discuss Cypress Creek Utility District consultant agreements with the District bookkeeper and the tax assessor-collector. The Board met separately with the bookkeeper and the District tax assessor-collector.

2. The Board discussed with the District bookkeeper her new proposed contract that would go into effect as of January 1, 2019. Several questions and concerns were discussed, and the Board approved the new contract with minor changes to be voted on at the regular Board Meeting on Thursday, June 13, 2019, pending any issues that would not allow a vote to be taken.

3. The Board discussed with the District tax assessor-collector her new proposed contract that would go into effect as of January 1, 2019. Several questions and concerns were discussed, and the Board approved the new contract with minor changes to be

voted on at the regular Board Meeting on Thursday, June 13, 2019, pending any issues that would not allow a vote to be taken.

4. The Board concluded that the new contracts for the District bookkeeper and the District tax assessor-collector were acceptable.

There being no further business to come before the Board, the meeting was adjourned.

  
Secretary