

**MINUTES OF BOARD MEETING
OF
CYPRESS CREEK DRAINAGE IMPROVEMENT DISTRICT**

APRIL 16, 2024

The Board of Directors (the "Board" or "Directors") of Cypress Creek Drainage Improvement District (the "District") met in public session, at 4:00 p.m. at 1904 Naplechase Crest Drive, Spring, Texas, inside the boundaries of the District, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code; whereupon the roll was called of the members of the Board, to-wit:

Calvin Cobb	President
Mark Adam	Vice President
Clara Lewis	Secretary
Joe Myers	Director
Barbara Schlattman	Director

All members of the Board were present except Director Schlattman, thus constituting a quorum. Also attending were: Andrew P. Johnson, III, attorney, of Johnson Petrov LLP ("JP"); Alan Black, P.E. of Quiddity Engineering ("Quiddity"); David Guerrero of Kleinwood Municipal Utility District; Jan-Luc Blakborn of Dutch Water Prevention; and Jerry Myers, Sue Fischer, residents of the District.

The meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law.

PUBLIC COMMENT. There was no public comment.

MINUTES OF THE MARCH 19, 2024 BOARD MEETING. Upon motion by Director Myers, seconded by Director Adam, after full discussion and with all Directors present voting aye, the Board approved the minutes of the March 19, 2024 Board meetings.

CYPRESS CREEK CULTURAL DISTRICT RIVERWALK DISTRICT ("CCCDRD"). Director Cobb presented a handout to the Board, which outlined the flooding problems affecting all of the CCCDRD and suggested potential solutions. Following a thorough discussion of the issues and proposed remedies, the Board granted Directors Cobb and Lewis the authority to draft a letter addressed to Commissioner Ramsey, expressing the Board's support for the implementation of a flood mitigation project within the Cypress Creek Cultural District.

LEGISLATIVE COMMITTEE REPORT. Director Cobb updated the Board regarding the status of startup funding for the District.

ENGINEERING COMMITTEE REPORT. Mr. Black discussed the Texas Water Conservation Association funding and the potential funding opportunities through the Environmental Protection Agency.

STRATEGIC PLAN 2024. The Board discussed the Strategic Plan 2024.

LETTER OF SUPPORT TO HARRIS COUNTY FLOOD CONTROL DISTRICT. The Board engaged in a discussion regarding a letter of support that would be sent to the HCFCF concerning the \$500,000 earmark allocated for Cypresswood Park, located on Eldridge Drive. Director Cobb informed the Board that both he and Director Schlattman had participated in an event organized by the Harris County Resiliency Mitigation Plan Task Force, and he shared the topics and issues that were addressed during the meeting.

FUNDRAISING REQUESTS. No action was taken.

WORKSHOP(S) TIMELINE/OBJECTIVES. The Board discussed the schedule for upcoming workshops and presentations.

AWBD MEMBERSHIP, ATTENDANCE AT SUMMER CONFERENCE, PRESENTATION POSSIBILITY. Mr. Johnson updated the Board regarding the AWBD presentation status.

WORKSHOP. The Board then held a workshop related to the District's matters.

ADJOURN. There being no further business to come before the Board, the Board concurred to adjourn the meeting at 5:32 p.m.

(EXECUTION PAGE FOLLOWS)

PASSED, APPROVED AND ADOPTED this 21 of _____ May 2024.

A handwritten signature in cursive script that reads "Alan M. Lewis".

Secretary, Board of Directors