

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

FEBRUARY 7, 2024

The Board of Directors (the "Board" or "Directors") of Cypress Creek Drainage Improvement District (the "District") met in public session, at 10:00 a.m., at 6827 Cypresswood Drive, Spring, Texas 77379, 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, thus constituting a quorum. Also attending were: Andrew P. Johnson, III, attorney, of Johnson Petrov LLP ("JP"); and Alan Black, P.E. of Quiddity Engineering ("Quiddity") via videoconference.

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.

LEGISLATIVE COMMITTEE REPORT. Director Schlattman stated that she and Director Cobb were meeting with Commissioner Ramsey today to discuss District matters. The Board also deliberated on potentially requesting startup funding from the Legislature through Representative Sam Harless. Director Adam suggested preparing a line-item budget, while Director Myers recommended meeting with Representative Harless once a more comprehensive plan is developed. Discussion ensued regarding fundraising opportunities.

Next, upon motion by Director Lewis, seconded by Director Schlattman, after full discussion and with all Directors present voting aye, the Board appointed Directors Cobb and Lewis to a fundraising committee.

STRATEGIC PLAN 2024. Upon motion by Director Schlattman, seconded by Director Lewis, after full discussion and with all Directors present voting aye, the Board approved the proposed Strategic Plan 2024, a copy of which is attached hereto as Exhibit "A".

BOARD MEETINGS. The Board agreed to hold meetings on the second Tuesday of each month at 10:00 a.m.

WORKSHOP(S) TIMELINE/OBJECTIVES. The Board reviewed the workshop presentation, a copy of which is attached hereto as Exhibit "B".

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 11:47 a.m.

(EXECUTION PAGE FOLLOWS)

PASSED, APPROVED AND ADOPTED this 19th of March 2024.

Clara Lewis
Secretary, Board of Directors

"A" Strategic Plan 2024
"B" Workshop Presentation