

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

FEBRUARY 21, 2024

The Board of Directors (the "Board" or "Directors") of Cypress Creek Drainage Improvement District (the "District") met in public session, at 12:00 p.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"); Alan Black, P.E. of Quiddity Engineering ("Quiddity"); Regina Recinos of Texas General Land Office ("TxGLO"); Lisa Foley of Harris County Municipal Utility District No. 364; and Keith Foley, a member of the public.

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. The Board opined on a draft brochure, discussing the District's 2024-2025 goals, content, map, and photos. It was agreed that any additional comments should be submitted to Director Lewis by February 28, 2024.

Subsequently, Directors Cobb and Schlattman updated the Board regarding their meeting with Harris County Precinct 3 Commissioner Tom Ramsey, which covered District matters.

Ms. Recinos reported on potential funding opportunities available through TxGLO.

STRATEGIC PLAN 2024. Upon motion by Director Schlattman, seconded by Director Myers, after full discussion and with all Directors present voting aye, the Board approved revisions to the proposed Strategic Plan 2024.

WORKSHOP(S) TIMELINE/OBJECTIVES. The Board discussed planned workshops and presentations, including the possibility of a presentation to the Association of Water Board Directors Summer Conference in Fort Worth, Texas.

AWBD MEMBERSHIP, ATTENDANCE AT SUMMER CONFERENCE, PRESENTATION POSSIBILITY. This matter was discussed under the previous agenda item.

[Mr. and Mrs. Foley departed the meeting.]

BOARD MEETING. The Board agreed to hold its next meeting on March 19, 2024 at 10:00 a.m.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 1:20 p.m.

(EXECUTION PAGE FOLLOWS)

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

Clara Lewis
Secretary, Board of Directors