

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

MARCH 19, 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"); Alan Black, P.E. of Quiddity Engineering ("Quiddity") via videoconference; and Paul Eschenfelder of cycreekstoptheflooding.com.

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 JANUARY 31, 2024, FEBRUARY 7, 2024, AND FEBRUARY 21, 2024 BOARD MEETINGS. Upon motion by Director Schlattman, seconded by Director Myers, after full discussion and with all Directors present voting aye, the Board approved the minutes of the January 31, 2024, February 7, 2024, and February 21, 2024 Board meetings.

LEGISLATIVE COMMITTEE REPORT. Directors Cobb and Schlattman updated the Board regarding their efforts to secure startup funding for the District.

ENGINEERING COMMITTEE REPORT. Mr. Black reviewed the draft framework for a Cypress Creek Resilience Plan, a copy of which is attached hereto as Exhibit "A". Mr. Johnson estimated a cost of approximately \$2 million and a two-year timeline for completion of the Plan.

The Board then engaged in a detailed discussion regarding the workshop target, legislative target, and long-term resiliency plan.

Next, the Board considered a letter of support for Harris County Flood Control Project (K500-01-00), a copy of which is attached hereto as Exhibit "B". Upon motion by Director Myers, seconded by Director Lewis, after full discussion and with all Directors present voting aye, the Board approved the Letter of Support.

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

[Director Schlattman departed the meeting.]

WORKSHOP(S) TIMELINE/OBJECTIVES. The Board discussed the schedule for upcoming workshops and presentations, reaching a consensus to meet on the following dates and times:

- Tuesday, April 16, from 4 pm to 8 pm: Board meeting and Community Workshop at Timber Lane Community Center (Bud Gessel).
- Tuesday, May 21, from 4 pm to 8 pm: Board meeting and Community Workshop at Bush Community Center.
- Tuesday, June 18, from 4 pm to 8 pm: Board meeting and Community Workshop for the West workshop.

AWBD MEMBERSHIP, ATTENDANCE AT SUMMER CONFERENCE, PRESENTATION POSSIBILITY. It was reported that a request was made to the AWBD for Board members Cobb and Myers, along with Mr. Johnson, to deliver a presentation at the AWBD Conference on June 13 and/or 14, 2024.

ADJOURN. There being no further business to come before the Board, the Board concurred to adjourn the meeting at 11:58 a.m.

(EXECUTION PAGE FOLLOWS)

PASSED, APPROVED AND ADOPTED this 16 of April 2024.

A handwritten signature in blue ink that reads "Clara Lewis". The signature is written in a cursive style with a large initial 'C' and 'L'.

Secretary, Board of Directors