

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

**June 25, 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 Coles Crossing Community Center, 13050 Barker Cypress Road, Cypress, TX 77429, 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 and Jim Robertson, a representative of the Cypress Creek Greenway Project.

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. Mr. Guerrero asked about the Harris County Flood Control District's (the "HCFCD") support. Director Cobb stated that this matter would be discussed under the Engineer's Report.

MINUTES OF THE MAY 21, 2024 BOARD MEETING. Upon motion by Director Myers, seconded by Director Lewis, after full discussion and with all Directors present voting aye, the Board approved the minutes of the May 21, 2024 Board meeting, as amended.

CYPRESS CREEK CULTURAL DISTRICT RIVERWALK DISTRICT ("CCCDRD"). Director Cobb updated the Board on the Cypress Creek Cultural District and stated the Letter of support was sent to Commissioner Ramsey. Development is not moving forward.

LEGISLATIVE COMMITTEE REPORT. Director Cobb stated he and Director Schlattman met with three (3) of the U.S. House Congressmen who represented properties along Cypress Creek.

ENGINEERING COMMITTEE REPORT. Mr. Black discussed the submitted comments on the State Flood Plan.

Mr. Black discussed and presented a memorandum regarding Building Codes.

Director Cobb mentioned he received correspondence on the Flood Hazard Mitigation Plan by the County and will attend as a CCDID representative.

Mr. Black updated the Board on Corporate studies; Harris County doing a SAFER study and opportunity to ask HCFCD to include CCDID priorities in the study.

Mr. Black stated he will have a meeting with Corporate on July 15, 2024.

Mr. Black proposed for Director Cobb and Director Lewis to meet with Tina Peterson with the HCFCD and for Director Myers and Director Adam to meet with project managers of the SAFER study.

Mr. Black presented the updated Framework for a Cypress Creek Watershed Resiliency Plan Stage 1, including Budget.

Mr. Black discussed the timeline of Framework will be sixty to ninety (60 – 90) days to complete.

Mr. Black discussed attempting to add state appropriations and have three (3) Texas representatives work together on the appropriations rather than each legislator individuals.

The Board engaged in discussion regarding what to ask the legislature for.

STRATEGIC PLAN 2024. This matter was discussed under the Engineer's report.

RECENT FLOODING AND SEVERE WEATHER. This matter was discussed under the Engineer's report.

TEXAS WATER DEVELOPMENT BOARD ("TWDB") STATE FLOOD PLAN. This matter was discussed under the Engineer's report.

FUNDRAISING STATUS. Director Lewis and Director Cobb spoke with several individuals interested in assistance, part toward Quiddity for Framework. Meetings in the next two weeks. Initial fund would likely be individuals due to fundraisers usually taking more time.

Director Myers mentioned meeting with Mary Anne of Gulf Coast Land Conservancy on her approach.

The Board requested Quiddity to bring a Master Services Agreement for approval at the next meeting so Quiddity can work on the Framework Stage 1, once funding is received.

WORKSHOP(S) TIMELINE/OBJECTIVES. Director Lewis reported on the following:

Director Lewis stated she is collecting information forms. Director Lewis stated most are positive but may need additional communication with the public and a possible article in Community Impact. Director Lewis will provide a summary of the responses received.

Director Lewis suggested a press release in the Community Impact and legislator's newsletter on the results of survey and response to some of the questions for clarification.

BACK TO PUBLIC COMMENT. Mr. Robertson commented that the Board might be interested in attending a future meeting of the Harris County Community Resiliency Task Force. He also commented that HCFCD has been investigating a project in upper cypress creek.

ADJOURN. There being no further business to come before the Board, the Board concurred to adjourn the meeting at 5:20 p.m.

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

(EXECUTION PAGE FOLLOWS)

PASSED, APPROVED AND ADOPTED this 30<sup>th</sup> of July, 2024.



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Secretary, Board of Directors