

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

August 26, 2017

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 374 (the "District") met in special session, open to the public, on the 26th day of August, 2017, at 26302 Watercypress Court, Cypress, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Joe Sykes	President
Mike Owens	Vice President
Jennifer Naedler	Assistant Vice President
Brian Canepa	Secretary
Thomas Mohr	Assistant Secretary

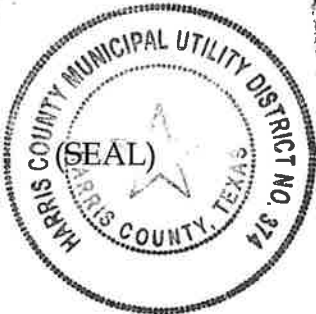
and all of the above were present except Director Owens, thus constituting a quorum.

Also present at the meeting was Rob Melloy of the Cypress Creek Lakes Property Owners Association, Inc., Phases 1 and 2 ("POA"). Director Owens listened to the meeting by telephone.

MAILING TO RESIDENTS TO VOTE ON DISTRICT'S PROPOSED PURCHASE OF LAND

The Board and Mr. Melloy discussed letters from the District and the POA to the POA members on the possible purchase of property for the expansion of the green space at the lake by the splash pad in Cypress Creek Lakes, Section 1, by the District from the POA. After discussion, Director Naedler moved that the District and POA send a joint letter to the POA members requesting approval to proceed. Director Canepa seconded the motion, which carried unanimously.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.




Secretary, Board of Directors