

NOTICE OF SPECIAL MEETING OF THE MEMBERS

OF

CYPRESS VILLAGE HOMEOWNERS ASSOCIATION

Wednesday, November 7, 2012

Pearland Library
3522 Liberty Drive
Pearland, Texas 77581

7:00- 9:00 p.m.

MINUTES

- I. **Call meeting to order-**The Special Meeting of the Members of Cypress Village HOA was held on Wednesday, November 7, 2012 at the Pearland Library, 3522 Liberty Drive, Pearland, Texas 77581. John Pitre, Latisha Odell, Michelle Grant, and Don Griffith were in attendance. Kori Hoesel was present representing LPI Property Management.
- II. **President's Comments-** John Pitre introduced Bob Polk and Patty Wyne from Seaway Crude Pipeline.
- III. **Seaway Pipeline Speakers-** Bob Polk and Patty Wyne. Bob Polk spoke about the easement acquisition and they are hoping to begin the project in May of 2013. The pipeline will run 30-50 feet underground. It is a 36" pipeline running from Cushing, OK to Mt. Belview, TX. This is one of 7 segments-70 miles each. Seaway already owns the easement since 1947 and this is part of eminent domain. Seaway will put this pipeline on top of the other easement. It will only go through the green space. It will not go under or through any homeowner's property. The pipeline will run light sweet crude that is being stored in Cushing, OK here for refining. The existing easement belongs to Seaway and they are reacquiring the pipeline. All valves will be underground. A small box on a pole will draw moisture from the pipeline. The box is the only thing that will be seen above ground. The Texas Homeowners Bill of Rights sets the price 70 miles segments offer everyone the same price in the beginning of negotiations but there will always be fair compensation.

The US Fish and Wildlife had 2 representatives present and their main concern was the bald eagle nest. They need a timeline for construction. Bob Polk stated that the Environmental Survey team will work with US Fish and Wildlife and Seaway is not a part of the construction company. Seaway employs Edge Consulting and they will care and protect the eagles. They are aware of Federal law and will comply. If the eagles are nesting, they will stop construction and work somewhere else and come back when the eagles leave. The only disturbance in the neighborhood will be out at the Center Point easement to the south. Seaway can put up baffling to help with the sound if there is a problem.

VI. Homeowners Comments- Homeowners asked questions about where exactly the pipeline will run and how deep. What will run through the pipe? Is there a possibility the pipe can rupture and what to do if it ruptures. Will Seaway take great care and concern with the eagles?

VII. Adjournment- The meeting was adjourned at 8:36.

Respectfully Submitted,

By: Kori Hoesel

Approved by,



Board Member