

CY-CHAMP PUBLIC UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at **13455 Cutten Road, Suite 1A, Houston, Harris County, Texas 77069, at 10:00 a.m. on Thursday, December 16, 2021.** The items of business to be considered and transacted during said meeting are as follows:

1. Approve minutes of prior meeting;
2. National Memorial Ladies update;
3. Consider and possibly approve new interlocal agreement for law enforcement services with Harris County;
4. Review and possibly revise NHCRWA Fee for customer billings;
5. Confirm auditor engagement for FYE 2021;
6. Adopt budget;
7. Authorize any necessary actions in connection with contracts for consultant and/or vendor services including possible approval of contract for landscape maintenance services;
8. Consider consultants reports as needed:
 - a. Tax Assessor-collector,
 - b. Bookkeeper - pay bills,
 - c. Financial Advisor,
 - d. Operator,
 - e. Engineer;
 - f. Landscape Architect,
 - g. Security;
9. Authorize any necessary actions in connection with pending park bond application;
10. Authorize any necessary actions in connection with annexation/service applications;
11. Kleinwood Joint Powers Report;
12. Pending business.



A handwritten signature in black ink, appearing to read "Matthew Brooks".

YOUNG & BROOKS
Attorneys for District