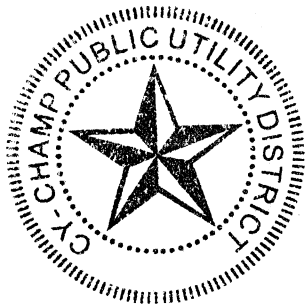


CY-CHAMP PUBLIC UTILITY DISTRICT

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, January 20, 2022.** 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 auditor proposal for Agreed Upon Procedures review of District contracts;
4. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
5. 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;
6. Authorize any necessary actions in connection with pending park bond application;
7. Authorize any necessary actions in connection with possible park land donations;
8. Authorize any necessary actions in connection with annexation/service applications;
9. Kleinwood Joint Powers Report;
10. Pending business.



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

YOUNG & BROOKS
Attorneys for District