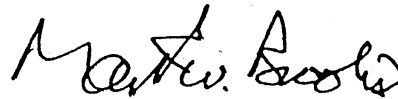
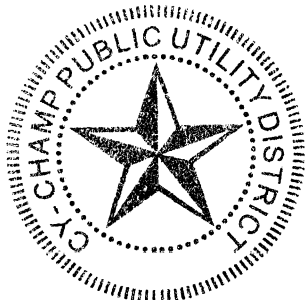


CY-CHAMP PUBLIC UTILITY DISTRICT

AMENDED 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 Friday, February 18, 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. Authorize any necessary actions in connection with contract for purchase of electricity;
4. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
5. Establish tax exemptions and adopt tax collection penalties;
6. 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;
7. Authorize any necessary actions in connection with pending park bond application;
8. Authorize any necessary actions in connection with Cypress Creek Flooding Task Force stormwater detention funding efforts;
9. Authorize any necessary actions in connection with annexation/service applications;
10. Kleinwood Joint Powers Report;
11. Pending business.



YOUNG & BROOKS
Attorneys for District