

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
November 22, 2021

The Board of Directors of Cy-Champ Public Utility District (the "District") met at 13455 Cutten Road, Suite 1A, Houston, Texas on November 22, 2021, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ron Walkoviak, president
Richard M. Spurlock, vice president
Shelley Serres, secretary
Harold W. Greer, assistant secretary
Polly Looper, security coordinator

and being absent:

None

Also present was Katie Golzarri of Clark Condon Associates, Inc.

The president called the meeting to order and declared it open for such business as might come before it.

PARK PLANNING WORKSHOP

Board president Walkoviak noted that the primary purpose of today's meeting is conduct a park planning workshop with Katie Golzarri of Clark Condon Associates, Inc., the District's landscape architects.

The following items were reviewed and discussed for the garden parks east of Cutten at Cherry Hill (Park A at the NW corner and Park B at the NE corner), and the 4-acre extension park west of Cutten at Richardson (Park C):

- Site analysis
- Two conceptual plans for each park including cost estimates
- Style and furnishings
- Site locations for the Memorial Tree plantings

For Park B, there was also discussion on whether Brookdale would allow additional parking on their property. Richard volunteered to meet with Brookdale to discuss the options.

There being no further business to come before the board, the meeting was adjourned.

Secretary