

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
December 9, 2021

The Board of Directors of Cy-Champ Public Utility District (the "District") met at 13455 Cutten Road, Suite 1A, Houston, Texas on December 9, 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

and being absent:

Polly Looper, security coordinator

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.

The board reviewed the conceptual park planning information provided by Clark Condon, the District's landscape architects, at the November 22, 2021 special board meeting. With respect to the garden parks east of Cutten at Cherry Hill (Park A at the NW corner and Park B at the NE corner), the board agreed option one is preferred, but for Park A the board preferred the layout of the playground area and berms from option two. With respect to the proposed 4-acre extension park west of Cutten at Richardson (Park C), the board prefers option one, but with the running track layout from option two. All of the board members thought a logo for the District is a good idea.

POTENTIAL PARK TRACT ON CAMPTOWN CIRCLE

The board discussed the potential park tract located adjacent to the District's lift station on Camptown Circle that is being offered for sale and after discussion, upon motion duly made, seconded and unanimously carried, voted to offer \$100,000 for the property, subject to the typical due diligence reviews.

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

Secretary