

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
January 24, 2022

The Board of Directors of Cy-Champ Public Utility District (the "District") met at 13455 Cutten Road, Suite 1A, Houston, Texas on January 24, 2022, 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 were Katie Golzarri and Erin Larimore 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 representatives of Clark Condon Associates, Inc. (CCA), the District's landscape architects.

Katie Golzarri of CCA presented and the board signed proposals approved at the January 20, 2022 board meeting for repairs to the lighting at the Fallen Warriors Memorial and repairs to the Cutten Parkway irrigation system.

Ms. Golzarri updated the board as to preparations for the pending trail rehab project at Cy-Champ Park.

Ms. Golzarri reviewed the status of their work on updated landscape maintenance specifications for the District, and discussed related questions needing board input.

Ms. Golzarri presented and reviewed conceptual plans 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). After discussion was concluded, upon motion duly made, seconded and unanimously carried, the board approved the conceptual park plans subject to any final

input from the board members, and authorized president Walkoviak to approve a proposal by CCA to prepare the development plans for the parks after the conceptual plans are final.

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

Secretary