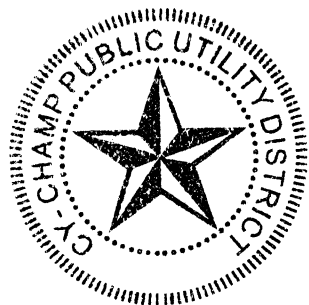


## CY-CHAMP PUBLIC UTILITY DISTRICT

### 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, April 21, 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. Approve audit;
5. Review investment policies;
6. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
7. 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;
8. Authorize any necessary actions in connection with pending park bond application;
9. Authorize any necessary actions in connection with annexation/service applications;
10. Kleinwood Joint Powers Report;
11. Pending business.



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YOUNG & BROOKS  
Attorneys for District