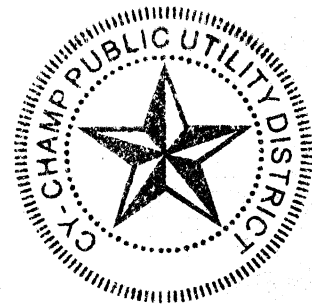


**CY-CHAMP PUBLIC UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

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, May 19, 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. Renew insurance;
4. Authorize any necessary actions in connection with contract for purchase of electricity;
5. Consider and possibly approve amendment to or amended tax assessor/collector contract;
6. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
7. Adopt Resolution Appointing Investment Officers;
8. Consider and possibly approve Advance Funding Agreement and Standard Utility Agreement for relocation of utilities to accommodate TxDOT FM1960 project;
9. 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;
10. Authorize any necessary actions in connection with pending park bond application;
11. Authorize any necessary actions in connection with annexation/service applications;
12. Discuss and authorize any necessary actions in connection with FM1960 security issues;
13. Kleinwood Joint Powers Report;
14. Pending business.



Matthew Brooks

YOUNG & BROOKS
Attorneys for District