

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
July 21, 2022

The Board of Directors of Cy-Champ Public Utility District (the "District") met at 13455 Cutten Road, Suite 1A, Houston, Texas on July 21, 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 David Beyer of Storm Water Solutions, HCCO Sgt. Anthony Sebastian, Michelle Guerrero of Bob Leared Interests, Tiffany Loggins of L&S District Services, LLC, Mike Plunkett of Eagle Water Management Company, Dennis Sander and Rene Hurtado of Sander Engineering Corporation, Katie Golarri of Clark Condon Associates, Inc., and Mark W. Brooks of Young & Brooks.

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

APPROVAL OF MINUTES

Upon motion duly made, seconded and unanimously carried, the board approved the minutes of the June 16, 2022 and June 30, 2022 meetings as presented.

CONSULTANT/VENDOR CONTRACTS

David Beyer of Storm Water Solutions presented a written report with photographs reflecting the condition of the Cutten Road Detention Pond. After review and discussion, the board asked that Mr. Beyer provide proposals for various repair items noted during the most recent inspection of the pond, for consideration at the next regular board meeting.

MONTHLY REPORTS

Michelle Guerrero of Bob Leared Interests, Inc., the District's tax assessor, reported as to the status of District tax collections. The District is 97.798% collected for 2021 taxes, and over 99% collected for all prior years. It was noted the majority of the unpaid 2021 taxes are owed by Chateau

Cocomar, and the board unanimously authorized notice of termination of service for nonpayment if the account remains unpaid after August 1, 2022.

Tiffany Loggins of L&S District Services, LLC, the District's bookkeeper, presented their monthly report. She also presented to the board a list of bills for the approval of payment, a copy of which is attached hereto.

Mike Plunkett of Eagle Water Management Company (Eagle), the District's operator, presented a written summary report regarding District operations and facilities. Mr. Plunkett reviewed the report with the board and responded to questions.

Mr. Plunkett reported that the breaker for lift pump no. 2 at lift station no. 1 has failed and needs to be repaired or replaced. The breaker is obsolete so if it is repaired and goes out again, it would need to be replaced. Parts for replacement are estimated at \$12,500. After discussion, the board unanimously authorized replacement of the breaker and enclosure.

Dennis Sander and Rene Hurtado of Sander Engineering Corporation (SEC), the District's engineers, presented a written summary report regarding the status of pending District projects. Mr. Sander and Mr. Hurtado reviewed the report with the board and responded to questions.

Katie Golzarri of Clark Condon Associates, Inc. (CCA), the District's landscape architects, reported as to the status of matters pending with respect to the District's park system. Ms. Golzarri reviewed their report with the board and responded to questions. After discussion, the board agreed to schedule the next park development workshop meeting for the morning of Thursday, August 25, 2022 at 9:00 a.m.

Security Coordinator Polly Looper and HCCO Sgt. Anthony Sebastian reported as to matters regarding security within the District.

Upon motion duly made, seconded and unanimously carried, the board approved all consultant reports not already approved by separate motion, and payment of all bills presented.

KLEINWOOD JOINT POWERS REPORT

Board member Richard Spurlock reported as to matters pending before the Kleinwood Joint Powers Board (the "JPB"). The JPB approved a new schedule of rates for operator services, which includes a \$500 monthly Basic Services fee to operate the new reclaimed water supply facilities. The previous rates had been in effect since 2016.

The Reclaimed Water Supply Producer System Project was placed in automatic mode on June 24, 2022, and was determined by the project engineers to be substantially complete as of July 1, 2022. Reclaimed water is being delivered to Champions MUD. Remaining work includes

installation of the perimeter fence at the meter station, and the installation of the fiber optics line from the meter station to the plant. The fiber optic equipment is scheduled to be delivered around the end of August. The plant engineers are coordinating final close-out of the Reclaimed Water Line project with that project contractor.

As discussed in previous meetings, the JPB received an inquiry from Harris County WCID No. 119 regarding the availability of wastewater treatment capacity in the Kleinwood Joint Powers WWTP. It now appears unlikely, however, that WCID 119 will move forward with any studies regarding the feasibility of purchasing capacity in the Kleinwood plant, primarily because of the time it would take to acquire the easements needed to transport their wastewater to the plant.

PENDING BUSINESS

The board discussed protocol for interfacing with the Constable's Office regarding personnel matters.

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

Secretary

Attachments - Bookkeeper's Report