MWB/aa

## 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, August 18, 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. Consider and possibly approve new interlocal agreement for law enforcement services with Harris County;
- 5. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
- 6. Consider consultants reports as needed:
  - a. Tax Assessor-collector,
  - b. Bookkeeper pay bills,
  - c. Financial Advisor,
  - d. Operator,
  - e. Engineer;
  - f. Landscape Architect,
- 7. Authorize any necessary actions in connection with pending bond applications;
- 8. Authorize any necessary actions in connection with annexation/service applications;
- 9. Kleinwood Joint Powers Report;
- 10. Pending business;
- 11. District security report.



Two Books

YOUNG & BROOKS Attorneys for District