

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
August 25, 2022

The Board of Directors of Cy-Champ Public Utility District (the "District") met at 13455 Cutten Road, Suite 1A, Houston, Texas on August 25, 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., Jason Newsom of JINCO Inc., and District residents Lucy Limbaugh and Anne McCutcheon.

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

PARK PLANNING WORKSHOP

Board president Ron 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.

The board recognized District residents Lucy Limbaugh and Anne McCutcheon, who expressed their opposition to the proposed Dog Park on Tournament Drive.

Katie Golzarri of CCA presented and Jason Newsom of JINCO Inc. discussed tree issues along Cutten Road. Jason will look at damage from a fallen tree that affected a resident's fence and shed. Jason will let Katie know what needs to be done, and Katie will let Shelley know. The board unanimously authorized Shelley to approve a proposal for the work.

Katie and Jason recommend replacing the sprinkler controllers as new technology makes it easier to find breaks. Jinco's proposal to replace all controllers is \$103k. Ron will contact MUD 191 to see if they are able to pay their share of costs for the upgraded controllers.

The board unanimously approved a proposal by Jingo to number the Cutten Parkway medians for better coordination, at a cost of \$1560.

Jingo will survey Cutten Parkway and Cy-Champ Park for dead trees that need to be removed. The board unanimously authorized Polly and/or Harold to approve a proposal for the tree removal work.

Katie reviewed 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). The board asked that Katie prepare to bid out Parks A & B as soon as possible, as the board would like to be under construction in early 2023. The board also asked that Katie prepare and present a proposal to update the District's Parks Master Plan.

Richard will get a proposal for additional cameras at the Fallen Warriors Memorial.

The board discussed the possibility of engaging Ken Pridgeon to finish painting the rest of the fallen soldiers portraits.

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

Secretary