

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
October 27, 2022

The Board of Directors of Cy-Champ Public Utility District (the "District") met at 13455 Cutten Road, Suite 1A, Houston, Texas on October 27, 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, Erin Larimore and Andrew Konyha of Clark Condon Associates, Inc., Dennis Sander and Jeff Peña of Sander Engineering Corporation, Ben Hatfield of Zaladium Analytics, LLC, and Patrick and Regina Wolford of 3806 Tamerisk Centre Ct.

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.

Katie Golzarri of CCA 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). Dennis and his team and Katie and her team discussed how to handle the proposed drainage system, the proposed water line, and the proposed sanitary sewer on Parks A & B to minimize the impact to the park trees.

Mr. and Mrs. Wolford wanted the board to be aware of their concerns regarding Park C. They would prefer that the proposed pavilion on the south end not be included in the park as they are concerned about noise to the neighbors who back up to the park. One solution they suggested was a sound wall along the property line.

SECURITY EQUIPMENT

Ben Hatfield of Zaladium Analytics, LLC explained the reasons for the recent outages with the security cameras. One was caused by a power outage and the need for a reset after the power outage for the camera system to work properly. The second camera outage was due to a software update that required a response before the system could fully function again. The board requested that Zaladium propose a layout of possible camera locations for the parks so that the estimated costs could be included in future planning. Director Spurlock will send Ben copies of the park plans.

PENDING BUSINESS

After review and discussion, upon motion duly made, seconded, and carried by four votes with director Looper voting against the motion, the board adopted the attached Resolution Supporting Creation of the Cypress Creek Drainage Improvement District.

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

Secretary

Attachments - Resolution Supporting Creation of the Cypress Creek Drainage Improvement District