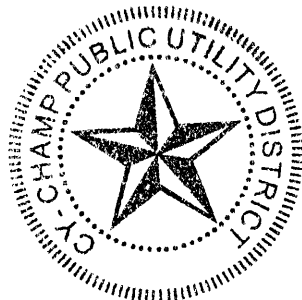


CY-CHAMP PUBLIC UTILITY DISTRICT

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, December 15, 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 contracts for consultant and/or vendor services including possible approval of new schedule of rates for engineering services;
4. Confirm auditor engagement for FYE 2022;
5. Adopt budget;
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. Adopt resolution authorizing use of surplus funds for Haynes Road lift station generator project;
8. Authorize any necessary actions in connection with Recreational Facilities Bond Election;
9. Authorize any necessary actions in connection with annexation/service applications;
10. Kleinwood Joint Powers Report;
11. Pending business;
12. District security report.



Matthew Brooks

YOUNG & BROOKS
Attorneys for District