


**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, January 19, 2023.** 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;
4. Review and possibly revise NHCRWA Fee for customer billings;
5. Approve Preliminary Official Statement and adopt Order Authorizing Publication of Notice of Sale for Series 2023 park bond issue;
6. Adopt Order Calling Recreational Facilities Bond Election;
7. Consider and possibly adopt Rules for Electronic Submission of Bids;
8. Consider consultants reports as needed:
 - a. Tax Assessor-collector,
 - b. Bookkeeper - pay bills,
 - c. Financial Advisor,
 - d. Operator,
 - e. Detention pond maintenance contractor(s),
 - f. Engineer;
 - g. Landscape Architect,
9. Adopt resolution authorizing use of surplus funds for Haynes Road lift station generator project;
10. Authorize any necessary actions in connection with annexation/service applications;
11. Kleinwood Joint Powers Report;
12. Pending business;
13. District security report.





YOUNG & BROOKS
Attorneys for District