

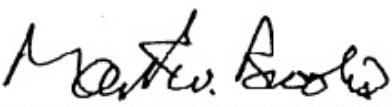
## CY-CHAMP PUBLIC UTILITY DISTRICT

### 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 Wednesday, April 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. Discuss and authorize any necessary action in connection with the District's security program;
4. Approve audit;
5. Review investment policies;
6. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
7. Consider and possibly approve proposal to replace hardware and rehang artwork at Fallen Warriors Gallery;
8. Consider and possibly amend water and sewer rate order;
9. 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;
10. Authorize any necessary actions in connection with annexation/service applications;
11. Authorize any necessary actions in connection with pending park bond election;
12. Kleinwood Joint Powers Report;
13. Pending business;
14. District security report.



  
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YOUNG & BROOKS  
Attorneys for District