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, May 18, 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. Renew insurance:
- 4. Discuss and authorize any necessary action in connection with the District's security program;
- 5. Authorize any necessary actions in connection with contracts for consultant and/or vendor services:
- 6. Approve and execute Amendment to District Information Form;
- 7. Consider and possibly amend water and sewer rate order;
- 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. Award contract for construction of Parks A and B;
- 10. Authorize any necessary actions in connection with annexation/service applications;
- 11. Kleinwood Joint Powers Report;
- 12. Pending business;
- 13. District security report.

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YOUNG & BROOKS Attorneys for District

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