

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, July 20, 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. 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;
5. Authorize any necessary actions in connection with pending bond application;
6. Call director election;
7. Consider and possibly adopt revised resolution establishing fees of office;
8. Authorize any necessary actions in connection with annexation/service applications;
9. Kleinwood Joint Powers Report;
10. Pending business;
11. District security report.



A handwritten signature in black ink, appearing to read "Matthew Brooks".

YOUNG & BROOKS
Attorneys for District