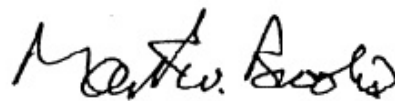


CY-CHAMP PUBLIC UTILITY DISTRICT

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, September 21, 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 publication of proposed tax rate;
4. Consider and possibly approve Joint Election Agreement with Harris County, and adopt Hart Intercivic Verity Voting 2.5 voting system;
5. Authorize any necessary actions in connection with contract for purchase of electricity;
6. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
7. 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;
8. Authorize any necessary actions in connection with annexation/service applications;
9. Kleinwood Joint Powers Report;
10. Pending business;
11. District security report.



YOUNG & BROOKS
Attorneys for District