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, October 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. Conduct public hearing on proposed tax rate;
- 4. Adopt Order Establishing Ad Valorem Tax Rate for 2023 and amend District Information Form to reflect new tax rate;
- 5. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
- 6. 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;
- 7. Authorize any necessary actions in connection with annexation/service applications;
- 8. Kleinwood Joint Powers Report;

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- 9. Pending business;
- 10. District security report.

YOUNG & BROOKS Attorneys for District