## MWB/aa

## 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 <u>Friday</u>, November 17, 2023. The items of business to be considered and transacted during said meeting are as follows:

- 1. Approve minutes of prior meeting;
- 2. District security report.
- 3. National Memorial Ladies update;
- 4. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
- 5. 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;
- 6. Authorize any necessary actions in connection with pending bond issue;
- 7. Authorize any necessary actions in connection with annexation/service applications;
- 8. Kleinwood Joint Powers Report;
- 9. Pending business;



Two books

YOUNG & BROOKS Attorneys for District