

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, February 15, 2024.** 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. Receive bids on sale of Series 2024 Bonds and accept best offer;
5. Approve and execute documents in connection with Series 2024 Bonds including the following:
 - a. Order Awarding Sale of Bonds;
 - b. Official Statement;
 - c. Bond Order;
 - d. Paying Agent/Registrar Agreement;
 - e. Transcript documents;
6. Authorize District officers and consultants to take all necessary actions in connection with issuance and delivery of Series 2024 Bonds;
7. Authorize developer reimbursement audit;
8. Establish tax exemptions and adopt tax collection penalties;
9. 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,
10. Authorize any necessary actions in connection with annexation/service applications;
11. Kleinwood Joint Powers Report;
12. Pending business;
13. District security report.



Matthew Brooks

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Attorneys for District