

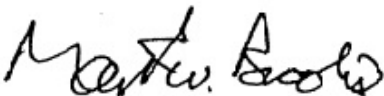
CY-CHAMP PUBLIC UTILITY DISTRICT

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, May 16, 2024.** The items of business to be considered and transacted during said meeting are as follows:

1. District security report;
2. Approve minutes of prior meeting;
3. National Memorial Ladies update;
4. Questions or comments from the public;
5. Elect officers;
6. Renew insurance;
7. Authorize any necessary actions in connection with proposed TCEQ Agreed Order regarding elevated storage capacity requirements and/or related application;
8. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
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;





YOUNG & BROOKS
Attorneys for District