

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 (the “Board”) of the captioned District will hold a public meeting **at 10:00 a.m. on Thursday, July 18, 2024**, with a quorum of the Board present at 13455 Cutten Road, Suite 1A, Houston, Harris County, Texas 77069 (the “Physical Location”). Others may attend the meeting at the Physical Location or by video conference (Zoom desktop or phone app) at <https://us06web.zoom.us/j/81174795978?pwd=CBXywGixtJGP9Hc5Zsqka2Z7r3xrKP.1> (Passcode 711309). 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. 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;



A handwritten signature in black ink, which appears to read "Matthew Brooks".

YOUNG & BROOKS
Attorneys for District