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 17, 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. Authorize any necessary actions in connection with contracts for consultant and/or vendor services:
- 6. Conduct public hearing on proposed tax rate;
- 7. Adopt Order Establishing Ad Valorem Tax Rate for 2024 and amend District Information Form to reflect new tax rate if necessary;
- 8. Consider consultants reports as needed:
 - a. Tax Assessor/collector pay bills,
 - b. Bookkeeper pay bills,
 - c. Financial Advisor,
 - d. Operator,
 - e. Detention pond maintenance contractor(s),
 - f. Engineer,
 - g. Landscape Architect;
- 9. Authorize any necessary actions in connection with annexation/service applications;
- 10. Kleinwood Joint Powers Report;
- 11. Pending business.

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YOUNG & BROOKS Attorneys for District

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