## 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, April 17, 2025. 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. Approve audit;
- 6. Review investment policies;
- 7. Authorize any necessary actions in connection with contracts for consultant and/or vendor services;
- 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.



YOUNG & BROOKS Attorneys for District

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