

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
April 23, 2025

The Board of Directors of Cy-Champ Public Utility District (the “District”) met at 13455 Cutten Road, Suite 1A, Houston, Texas on April 23, 2025, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ron Walkoviak, president
Richard M. Spurlock, vice president
Shelley Serres, secretary
Harold W. Greer, assistant secretary
Polly Looper, security coordinator

and being absent:

None

The president called the meeting to order and declared it open for such business as might come before it.

PARK CONSTRUCTION

After review and discussion, upon motion duly made, seconded and unanimously carried, the board approved Change Order No. 16 to the contract with Texas Wall Systems, LLC dba Texas Wall and Landscape (TWL) for construction of Parks A and B for additional sod and irrigation facilities at Park B, at a contract price increase of \$38,630. The board voted unanimously to not approve Change Order No. 17 for copper theft and resulting damage at Park B, which should be covered by the contractor's insurance as Park B has not yet reached substantial completion.

LANDSCAPE MAINTENANCE

After discussion the board decided to carve out the Memorial landscape maintenance from Jinco's contract and find another firm to handle this kind of work. Directors Walkoviak and Spurlock will contact qualified firms to solicit proposals for the work. The board also discussed A&M's recommendation that the District engage a tree arborist. Board members will consult with others for recommendations as to a tree arborist to do the work.

CELL TOWER SITE

Directors Looper and Spurlock updated directors Walkoviak and Greer regarding the cell tower site inquiry presented at the last board meeting. No action was taken.

There being no further business to come before the board, the meeting was adjourned.

Secretary