

**CY-CHAMP PUBLIC UTILITY DISTRICT**  
Minutes of Meeting of Board of Directors  
June 3, 2025

The Board of Directors of Cy-Champ Public Utility District (the “District”) met at 13455 Cutten Road, Suite 1A, Houston, Texas on June 3, 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

Also present were Jason Alfaro with Tree Mann Solutions, representatives of Hogue Landscape Services, and representatives of Archer Services.

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

**ARBORIST SERVICES**

Jason Alfaro with Tree Mann Solutions met with the board to discuss the services their firm could provide to the District. Mr. Walkoviak requested a proposal within a week for consideration by the board.

**LANDSCAPE MAINTENANCE**

Representatives of Hogue Landscape Services and representatives of Archer Services each gave a presentation regarding their ideas for maintenance of the Fallen Warrior and Service Dog Memorials at Cy-Champ Park. Both firms were well qualified and had varying concepts for the Memorials. After responding to questions and concluding their remarks, the Hogue and Archer representatives left the meeting and the board discussed next steps. It was decided that Mr. Walkoviak would contact Dennis, Erin, and Tiffany to determine how much money is left for the Memorial work.

The board also discussed the need to decide on the best landscape architect team members to work on the District’s projects and agreed that directors Spurlock and Greer would meet with representatives of Clark Condon Associates to discuss this issue.

### **CELL TOWER SITE**

The board discussed the recent cell tower site inquiry and agreed that Mr. Walkowiak will inform the cell tower representative that the board would consider a cell tower lease arrangement under which the District would receive an initial payment of \$175,000 and monthly payments of \$5000 each during a 50 year lease term.

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

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Secretary