

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
October 7, 2025

The Board of Directors of Cy-Champ Public Utility District (the “District”) met at 13455 Cutten Road, Suite 1A, Houston, Texas on October 7, 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 was Andrew Konyha of Clark Condon Associates, Inc.
[* indicates attendance by videoconference]

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

PARK C PLAN APPROVALS

The board discussed the status of plan approvals needed to proceed with construction of Park C and a proposal received from Harris County that the District partner 50/50 with the County on the cost to construct sidewalks on both sides of Cutten Road in order to provide additional pedestrian connectivity with the District’s parks. After discussion was concluded, upon motion duly made, seconded and unanimously carried, the board agreed to participate 50/50 with the County on the cost for the proposed sidewalks provided that the plans for Park C are approved and a permit issued within two weeks so that Cy-Champ can issue a notice to proceed to the park contractor.

TREE TRIMMING AND REMOVAL

The board considered and after discussion, upon motion duly made, seconded and unanimously carried, approved a proposal by Sticks Tree Service for tree trimming and removal work throughout the District’s parks at a total cost of \$26,667.

PENDING BUSINESS

The board unanimously authorized president Walkoviak to sign an IRS Form 8038-T prepared by the District’s arbitrage consultant, and a yield reduction payment to the IRS of \$532.42 in connection with the District’s 2020A bond issue.

Mr. Walkoviak reported that a preliminary estimate of the costs for recommended AV improvements at the Park Memorial is between \$25,000 and \$35,000. Mr. Walkoviak will solicit a firm quote for this work for consideration at a future board meeting.

After discussion, the board authorized Mr. Spurlock to work with AT&T to determine if they can provide Internet service needed by the District at a lower cost than Comcast, the District's current provider.

The board and Andrew Konyha of Clark Condon Associates, Inc. (CCA), the District's landscape architects, discussed work in progress at the Park Memorial under the contract with Archer Services, and the need to solicit proposals for park maintenance based on the updated park maintenance schedule prepared by CCA.

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

Secretary