

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
December 9, 2025

The Board of Directors of Cy-Champ Public Utility District (the “District”) met at 13455 Cutten Road, Suite 1A, Houston, Texas on December 9, 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 Sara Burson, Jennifer Hicks, and Teresa Pinyon of Accurate Meter, Dennis Sander and Daniel Benavidez of Sander Engineering Corporation, and Mike Plunkett of Eagle Water Management Company.

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

SMART METERS

Sara Burson, Jennifer Hicks, and Teresa Pinyon with Accurate Meter presented information regarding the Badger ultrasonic water meters they offer, how the meters function, and the advantages offered by advanced metering infrastructure. Their proposal (copy attached) is to install a total of 1112 residential meters. The total charges for the meters would be \$560,000. Installation charges by Eagle are estimated at \$135,000 (\$120/meter). Service fees for the Badger software subscription and data reporting after installation would be \$1123.12 per month, or \$12,943.68 annually. Accurate Meter is the sole and exclusive source for the Badger system, which is the only system currently available that uses existing cell tower service. After discussion, upon motion duly made, seconded and unanimously carried, the board approved the Accurate Meter proposal subject to verification of funds and requested that they provide drafts of the agreements with Accurate Meter for the hardware, and with Badger Meter for the necessary software subscription, for consideration by the board.

FLOW STUDY

Dennis Sander and Daniel Benavidez of Sander Engineering Corporation presented a summary of the flow monitoring report. Further updates will be required before recommendations can be made as the analysis needs to take into account three operational events that affected the flow monitoring.

LAW ENFORCEMENT SERVICES

The board reviewed the spreadsheet provided by the Constable's office showing the yearly increase in security cost and discussed possible options such as reducing the number of officers and using a private security firm. The board will also ask the District's auditor to review the constable's services for compliance with their contract requirements.

PENDING BUSINESS

Dennis passed out maps of the Cy-Champ patrol areas and asked for comments before he sends it to the constables. Mr. Walkoviak recommended including the Cutten Road Business Park area south of FM 1960 also even though it is not patrolled by the constables. It was also requested to update the park names to Legacy Oak Park and Serenity Park.

The board unanimously authorized the purchase of holiday gift cards for the contract deputies to recognize their service to the District, not to exceed the statutory limit on gifts to public servants.

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

Secretary

Attachments - Accurate Meter Proposal