

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
March 5, 2026

The Board of Directors of Cy-Champ Public Utility District (the “District”) met at 13455 Cutten Road, Suite 1A, Houston, Texas on March 5, 2026, 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 Cheyenne Evans & Darren McDonough with Ethoscapes/Champions Hydro-Lawn Inc., Holden Abshire & Cory Schneider with Earthcare Management, Philip Halbert & Travis Benes with Storm Water Solutions LLC, and Andrew Konyha with Clark Condon Associates, Inc.

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

LANDSCAPE MAINTENANCE

Board president Walkoviak noted that the primary purpose of today’s meeting is to allow the landscape maintenance companies who submitted responses to the recent RFP an opportunity to present their qualifications. The company representatives gathered in an adjacent room while each company was recognized by the board and presented their statement of qualifications. Each of the companies emphasized their respective experience and expertise with respect to park and landscape maintenance services, and responded to questions from the board. As the representatives of each company concluded their remarks, the board thanked them for their presentation and they excused themselves from the meeting.

Andrew Konyha with Clark Condon Associates, Inc., the District’s landscape architects, reviewed the tabulation of proposals received for the District’s park landscape maintenance requirements that had been previously distributed. After discussion, upon motion duly made, seconded and unanimously carried, the board decided to proceed to contract with Ethoscapes/Champions Hydro-Lawn Inc.

PENDING BUSINESS

The board considered the options for the cost sharing agreement with Harris County for the sidewalks they are requiring on Cutten Road and unanimously agreed to pursue the option based on the estimated costs with the County designing and constructing the sidewalks and without a final accounting.

After discussion, the board appointed directors Spurlock and Serres as a committee to develop recommendations for the District's engineers.

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

Secretary