

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
May 7, 2026

The Board of Directors of Cy-Champ Public Utility District (the “District”) met at 13455 Cutten Road, Suite 1A, Houston, Texas on May 7, 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 Erin Larimore and Andrew Konyha of Clark Condon Associates, Inc.

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

PARK AND LANDSCAPE MAINTENANCE

The board reviewed the condition of the playgrounds at the District’s parks with Erin Larimore and Andrew Konyha of Clark Condon Associates, Inc. (CCA) and agreed to add engineered wood fiber (EWF) to the playgrounds and replace the swings. There are also a few minor repairs needed at the playgrounds. Director Greer has discussed these maintenance items with HD Outdoor and will get a proposal from them to make the repairs and replace the swings. Upon motion duly made, seconded and unanimously carried, the board authorized Mr. Greer to approve a proposal from HD Outdoor for this work at a cost not to exceed \$25,000. Refreshing the EWF is part of the Champions Hydro-Lawn contract and will be done by them.

Mr. Greer discussed the dead and diseased trees in the District’s park system that need to come down. He presented, recommended, and upon motion duly made, seconded and unanimously carried, the board approved pricing by Sticks Tree Service for the tree removal work at a cost of \$28,500.

HD Outdoor is requesting an increase of ~\$18,000 for the playground equipment from June to December due to the delay in NTP. The board will consider this request at the regular May board meeting after Clark Condon determines when the playground equipment costs went up.

Mr. Spurlock presented and after review and discussion, upon motion duly made, seconded and unanimously carried, the board approved pricing by Archer Services for ongoing maintenance work at the Fallen Warriors Memorial, at an annual cost of \$29,973.95.

PENDING BUSINESS

The board discussed the anticipated increase in costs under the Constable's contract deputy program. The board agreed that the District should stay with 100% coverage for the next year but set up a committee to review and make recommendations for the following year. The board also agreed that Mr. Walkoviak will contact the District's auditors to request a proposal for their review of the amount of working time that the District's contract officers are spending on calls responding to incidents outside of the District's service area.

Mr. Spurlock updated the board on a meeting that he and director Serres had with IDS Engineering regarding the possibility of their firm becoming the District's Engineer. The board would like to engage a new engineer at the next regular board meeting.

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

Secretary