

**CY-CHAMP PUBLIC UTILITY DISTRICT**  
Minutes of Meeting of Board of Directors  
June 1, 2026

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

and being absent:

Polly Looper, security coordinator

Also present were Matt Carpenter and Crystal Swink of IDS Engineering Group.

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

**ENGINEERING SERVICES TRANSITION**

Matt Carpenter and Crystal Swink of IDS Engineering Group introduced themselves and discussed the status of current District projects and how the transitioning of District Engineer will proceed.

**DISTRICT OFFICE A/C UNITS**

Mr. Spurlock reported that he met with MB Mechanical and got a quote to replace all 3 AC units for the District’s offices but is asking for an alternative quote to replace the two bad units and keep the third unit as MB Mechanical felt it was still in good condition. After discussion, upon motion duly made, seconded and unanimously carried, the board approved replacement of the AC units based on Mr. Spurlock’s recommendation after he gets the quote for replacing 2 of the 3 units. He will send the quotes to the District’s attorneys for distribution. The approximate costs are ~\$25k to replace the 2 units in bad condition and ~\$37k to replace all 3.

**PENDING BUSINESS**

After discussion, the board unanimously approved a proposal for repair of the flagpole at the Fallen Warriors Memorial at a cost of \$587.00.

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

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Secretary