

**CY-CHAMP PUBLIC UTILITY DISTRICT**  
Minutes of Meeting of Board of Directors  
June 10, 2026

The Board of Directors of Cy-Champ Public Utility District (the “District”) met at 13455 Cutten Road, Suite 1A, Houston, Texas on June 10, 2026, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ron Walkoviak, president  
Shelley Serres, secretary  
Harold W. Greer, assistant secretary  
Polly Looper, security coordinator

and being absent:

Richard M. Spurlock, vice president

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

**INTERNET SERVICE**

The board considered pricing received for internet service needed for the District’s new security cameras. After review and discussion, upon motion duly made, seconded and unanimously carried, the board approved the terms for a 60 month contract with EZEE Fiber, subject to receipt and legal review of their proposed service agreement.

**DISTRICT OFFICE A/C UNITS**

As requested by the board, director Spurlock solicited quotes to replace two and repair the third of the three HVAC units for the District’s offices, which quotes were distributed to the other directors by the District’s attorneys. After discussion and as recommended by Mr. Spurlock, upon motion duly made, seconded and unanimously carried, the board approved the proposal from MB Mechanical.

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

\_\_\_\_\_  
Secretary