

CY-CHAMP PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

September 23, 2026

The Board of Directors of Cy-Champ Public Utility District (the “District”) met at 13455 Cutten Road, Suite 1A, Houston, Texas on September 23, 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, Cheyenne Evans of Champions Hydro-Lawn, Inc., Crystal Swink of IDS Engineering Group, Daniel Anders of the Champions Community Improvement Association (Champions Centre Mirage HOA) and their irrigation contractor, Santos Treo.

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

PARK C CONTRACT

Erin Larimore and Andrew Konyha of Clark Condon Associates, Inc. (CCA) presented and recommended board approval of the following Change Orders to the contract with HD Outdoor Construction, LLC for construction of Park C:

- Change Order No. 3 - playground equipment price increase - \$18,415.00
- Change Order No. 4 - excess site spoils - \$4800.00
- Change Order No. 6 - contract quantity adjustments - \$31,600.50 credit
- Change Order No. 8 - replace cast stone block - \$1800.00

After discussion, upon separate motions duly made and seconded, Change Order Nos. 3, 6, and 8 were unanimously approved, and Change Order No. 4 was approved by 4 votes with Mr. Walkoviak voting against that motion.

CCA presented the option of partial substantial completion for Park C. The board discussed this and decided to have Ron ask the District’s attorneys if there was any risk giving this approval before the power was connected and park was complete.

TREE TRIMMING AND/OR REMOVAL

Mr. Greer reported that arrangements are being made for the removal of fallen trees within the setback area at Park C.

PENDING BUSINESS

Cheyenne Evans of Champions Hydro-Lawn, Inc., the District's landscape and park maintenance contractor, reviewed several items to be repaired at the District's parks.

- The board voted unanimously to approve the proposal for the Sunshine Ligustrum along the water plant fence at a cost of \$9329.53
- The board voted unanimously to approve drainage upgrades at Park B at a not-to-exceed cost of \$6500.

Daniel Anders representing the Champions Community Improvement Association (Champions Centre Mirage HOA) requested that the area along Champions Centre that had been disturbed during construction, be repaired. He stated that there are some broken sprinklers and sod that needs to be replaced. CCA will have HD Outdoor Construction contact the HOA's sprinkler contractor to coordinate the work.

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

Secretary