

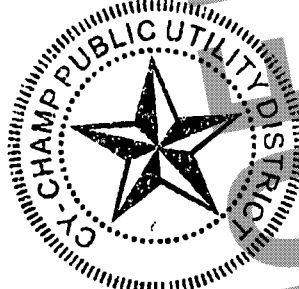
CY-CHAMP PUBLIC UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting on **Thursday, April 15, 2021, at 10:00 a.m., by video conference* (Zoom desktop or phone app) at <https://zoom.us/j/91588640110?pwd=RzJnTmhRcVksRzRPNnEzaXd5ZWVKQT09> or by calling 1-888-475-4499 and entering Meeting ID: 915 8864 0110 for audio only.** The items of business to be considered and transacted during said meeting are as follows:

1. Approve minutes of prior meeting;
2. National Memorial Ladies update;
3. Adopt resolution authorizing IRA Beneficiary Claim and IRA Distribution Request;
4. Adopt resolution designating posting place for notice of meetings;
5. Authorize any necessary actions in connection with pending park bond election;
6. Consider consultants reports as needed:
 - a. Security,
 - b. Landscape Architect,
 - c. Tax Assessor-collector,
 - d. Bookkeeper - pay bills,
 - e. Financial Advisor,
 - f. Operator,
 - g. Engineer;
7. Authorize any necessary actions in connection with annexation/service applications;
8. Kleinwood Joint Powers Report;
9. Pending business.

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2021 APR - 1 PM 3:32
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS



Matthew Brooks
YOUNG & BROOKS
Attorneys for District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by videoconference rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the videoconference meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agenda/cychamp>.