

Att
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1264616
04/11/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

MWB:h/8

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 at the offices of Eagle Water Management, Inc., 5118 Spring Cypress Road, Spring, Harris County, Texas 77379, at **10:00 a.m.** on Thursday, April 20, 2017.

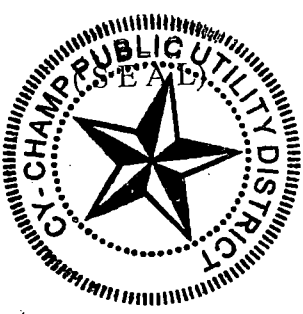
The items of business to be considered and transacted during said meeting are as follows:

1. Approve minutes of prior meeting;
2. Approve audit;
3. Review investment policies;
4. 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;
5. Authorize any necessary actions in connection with proposed Fallen Warriors Memorial Foundation;
6. Authorize any necessary actions in connection with annexation/service applications;
7. Kleinwood Joint Powers Report;
8. Pending business.

2017 APR 11 AM 8:36
 FILED
 Syon Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

Matthew Brooks

YOUNG & BROOKS
Attorneys for District



RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.