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1260385
03/07/2017 PERSONAL
\$9.00 MFR - NOTICE MTG

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, March 16, 2017.

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

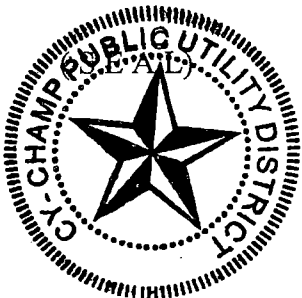
1. Approve minutes of prior meeting;
2. Approve Amendment to District Information Form reflecting issuance of Series 2017 bonds;
3. Consider consultants reports as needed:
 - a. Security,
 - b. Landscape Architect,
 - c. Tax Assessor-collector,
 - d. Bookkeeper - pay bills,
 - e. Financial Advisor,
 - f. Operator,
 - g. Engineer;
4. Authorize any necessary actions in connection with proposed Fallen Warriors Memorial Foundation;
5. Authorize any necessary actions in connection with annexation/service applications;
6. Kleinwood Joint Powers Report;
7. Pending business.

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2017 MAR -7 PM 12:55
FILED
Stan Stansbury
COUNTY CLERK
HARRIS COUNTY, TEXAS

Mark Brooks

YOUNG & BROOKS
ATTORNEY FOR DISTRICT



RECORDER'S MEMORANDUM:
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