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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.

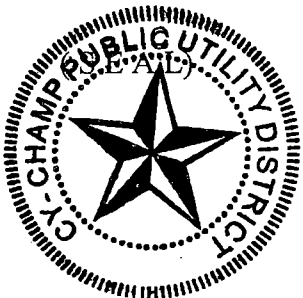
The items of business to be considered and transacted during said meeting are as follows:

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.

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

Mark Brooks

YOUNG & BROOKS
ATTORNEY 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.

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1/10/2020