

NOTICE OF MEETING

MAYDE CREEK MUNICIPAL UTILITY DISTRICT

The Board of Directors of Mayde Creek Municipal Utility District will hold a regular meeting on **Monday, September 27, 2021, at 6:00 p.m.**, at the District's Event Center, 19600 Misty Cove, Katy, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Security report.
4. Update on installation and monitoring of cameras.
5. Report on landscape maintenance.
6. Park and trail report, including park and building maintenance; and exercise and sports equipment.
7. Resolution Rescinding Delegation of Authority Due to an Emergency.
8. Resolution Rescinding Designation of Treasurer During COVID-19 Declared Disaster and Authorization of Disbursements.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
11. Delinquent tax matters, including:
 - a. authorization for hearing(s) and lawsuit(s); and
 - b. hearing on termination of water and sewer service to delinquent tax and contract accounts and authorize termination of service.
12. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
13. Financial and bookkeeping matters, including payment of the bills and review of investments.
14. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
15. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
16. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. facility maintenance and repair report;
 - b. water plant and wastewater treatment plant;
 - c. authorize writing off certain aged water customer account;
 - d. messages on utility bills;
 - e. adopt resolution and approve the execution of agreements related to electronic lockbox payment services with Central Bank, including addendum to Service Agreement with District Operator; and

- f. customer confidentiality.
17. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
18. Engineering matters, including pay estimates and change orders, including:
 - a. Wastewater Treatment Plant Rehabilitation Project and pay estimates and change orders;
 - b. site development requests and utility commitment letters;
 - c. Regional Wastewater Treatment Plant Advisory Committee;
 - d. Joint Trunk Sewer Line discussion;
 - e. deeds and easements; and
 - f. Asset Management Plan.
19. Building manager report and building matters, including:
 - a. use of building and rental of rooms;
 - b. repairs and maintenance;
 - c. event security; security agreements;
 - d. advertising and websites; and
 - e. report on building fire and fire alarm inspection.
20. West Harris County Regional Water Authority.
21. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
22. Reports from Directors.
23. Garbage Services.
24. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.





Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-888-251-2909), Access Code (3732912).**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Persons needing assistance in Spanish, please call 713.860.6429. Para recibir informacion en Español por favor llame al 713.860.6429.