

MINUTES
MAYDE CREEK MUNICIPAL UTILITY DISTRICT

December 27, 2021

The Board of Directors (the "Board") of Mayde Creek Municipal Utility District (the "District") met in regular session, open to the public, on the 27th day of December, 2021, at the Mayde Creek Event Center, 19600 Misty Cove, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Willie Jo Reynolds	President
Jorge Diaz	Vice President
Betty Mancia Alvarenga	Secretary
Cyrus Dumas	Director
Jessica Graham	Director

and all of the above were present, thus constituting a quorum.

Also present at the meeting were: Claudia Redden of Claudia Redden & Associates; Bart Downum of Environmental Development Partners, LLC; Kristen Scott of Bob Leared Interests; Jennifer Abad of Municipal Accounts & Consulting, L.P.; and Joseph Ellis of McCall Gibson Swedlund Barfoot PLLC.

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for members of the public to listen to the meeting and to address the Board.

PUBLIC COMMENTS

Director Reynolds offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public requesting to make public comment, Director Reynolds moved to the next agenda item.

AUDIT FOR THE FISCAL YEAR END AUGUST 31, 2021

Mr. Ellis reviewed the District's audit for the fiscal year end August 31, 2021, and the audit for the Mayde Creek Regional Sewage Treatment Plant. After review and discussion, Director Graham moved to approve the District's audit and the Mayde Creek Regional Sewage Treatment Plant audit, subject to final review. Director Dumas seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTION

Ms. Scott reviewed the tax assessor/collector’s report, including a list of bills submitted for payment and list of delinquent taxpayers, a copy of which is attached. After review and discussion, Director Dumas moved to approve the tax assessor collector’s report and authorize payment of the bills submitted. Director Graham seconded the motion, which passed unanimously.

REGIONAL WASTEWATER TREATMENT PLANT (“WWTP”) FINANCIAL AND BOOKKEEPING MATTERS, AND PAYMENT OF THE BILLS AND REVIEW OF INVESTMENTS

Ms. Abad presented and reviewed the regional WWTP bookkeeper’s report, a copy of which is attached, and the bills submitted for payment. After review and discussion, Director Dumas moved to accept the regional WWTP bookkeeper’s report, and the bills submitted for payment. Director Diaz seconded the motion, which passed unanimously.

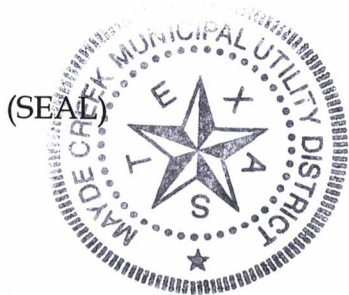
FINANCIAL AND BOOKKEEPING

Ms. Redden presented and reviewed the bookkeeper’s report, a copy of which is attached, and the bills submitted for payment. After review and discussion, Director Dumas moved to approve the bookkeeper’s report, and the checks presented for payment. Director Diaz seconded the motion, which passed unanimously.

BUILDING MANAGER’S REPORT AND BUILDING MATTERS

The Board discussed the Building Manager’s Report, a copy of which is attached.

There being no further business to come before the Board, Director Dumas moved to adjourn the meeting. Director Graham seconded the motion, which passed unanimously.



B. Mancini

Secretary, Board of Directors

ATTACHMENTS TO MINUTES

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