

**SHASLA PUBLIC UTILITY DISTRICT
OF
HARRIS COUNTY**

TO: The Board of Directors of Shasla Public Utility District of Harris County, Texas and all other interested persons:

Notice is hereby given that the Board of Directors of Shasla Public Utility District will hold a Regular Meeting on Monday, October 11, 2021 at 2:00 p.m. at 21219 Nottingham Dr., Spring, TX 77388 outside the boundaries of the District, to consider and act upon the following matters:

- 1. Hear from Public;**
- 2. Consider approving the minutes of previous meetings;**
- 3. Report of the Tax Assessor/Collector, including:**
 - (a) Authorizing payments from the District's tax account;**
 - (b) Review Status of Delinquent accounts and take necessary action;**
 - (c) Conduct Public Hearing on Proposed Tax Rate**
 - (d) Adopt Order Establishing Ad Valorem Tax Rate for 2021 and Approve Amendment to District Information Form if necessary**
- 4. Consider and take necessary action on new Municipal Accounts & Consulting bookkeeping report presented by Municipal Financial Services.**
- 5. Engage an auditor to perform the District's Fiscal Year Ending August 31, 2021 Audit.**
- 6. Consider and take necessary action on District Insurance Proposal.**
- 7. Engineer's Report, including and taking necessary action on:**
 - (a) Discuss and take necessary action on additional engineering items as listed on the report;**
- 8. Operator's Report;**
 - (a) Discuss and approve repairs within the District as necessary;**
 - (b) Discuss any issues from residents;**
- 9. Bookkeeper's Report, including:**
 - (a) Authorizing payment of District bills;**
 - (b) Review Bookkeeper's and Quarterly Investment Reports;**
- 10. Such other matters as may come before the Board.**

Harry D. LeMaster
President
Shasla Public Utility District