

## 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, April 25, 2022, 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. Discuss service agreement with iTech Monitoring for security cameras and alarm system.
5. Report on landscape maintenance.
6. Park and trail report, including park and building maintenance.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
8. 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.
9. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
10. Accept resignation of Municipal Accounts & Consulting, LP for bookkeeping services for the Regional Wastewater Treatment Plant account.
11. Review proposals for bookkeeping services for the Regional Wastewater Treatment Plant account and authorize execution of contract, if appropriate.
12. Financial and bookkeeping matters, including payment of the bills and review of investments.
13. 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; and
  - d. messages on utility bills.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
16. Amend Rate Order.
17. Engineering matters, including pay estimates and change orders, including:
  - a. Wastewater Treatment Plant Rehabilitation Project
  - 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.
18. Building manager report and building matters, including:
- a. use of building and rental of rooms;
  - b. Facility Use Agreement for 2023 Rentals;
  - c. repairs and maintenance;
  - d. event security; security agreements; and
  - e. advertising and websites.
19. West Harris County Regional Water Authority.
20. Reports from Directors.
21. Garbage Services.
22. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.



*[Handwritten Signature]*  
/s/ \_\_\_\_\_  
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).**