

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, May 23, 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 disclosure statement for Regional Wastewater Treatment Plant Bookkeeper.
11. Approve Amended Exhibit A to Depository Pledge Agreement with Central Bank.
12. Financial and bookkeeping matters, including payment of the bills and review of investments.
13. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
14. 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.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. 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.
- 17. 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.
- 18. West Harris County Regional Water Authority.
- 19. Reports from Directors.
- 20. Garbage Services, including proposed garbage amendment and alternative garbage services.
- 21. 2022 Directors Election, including:
 - a. Approve and distribute Certificates of Election; and
 - b. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
- 22. Reorganize Board and elect officers.
- 23. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
- 24. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE MAYDE CREEK

La Junta Directiva del Distrito de Servicios Públicos Municipales de Mayde Creek llevará a cabo una asamblea ordinaria el **lunes 23 de mayo de 2022 a las 6:00 p.m.** la Oficina del Distrito/Edificios de Asambleas Comunitarias ubicado en 19600 Misty Cove, Katy, Texas*, para discutir, y de ser apropiado, actuar sobre los siguientes asuntos:

- 21. Elección de Directores de 2022, incluyendo:
 - a. Aprobar y distribuir Certificados de Elección.
 - b. Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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.

THÔNG BÁO HỌP
CƠ QUAN TIỆN ÍCH THÀNH PHỐ MAYDE CREEK

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố khu Mayde Creek sẽ tổ chức một cuộc họp thường lệ vào **thứ Hai, ngày 23 tháng Năm, 2022, lúc 6 giờ 00 chiều**, tại Tòa Nhà Hội Nghị Cộng Đồng/ Văn Phòng Cơ Quan, 19600 Misty Cove, Katy, Texas* để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

21. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

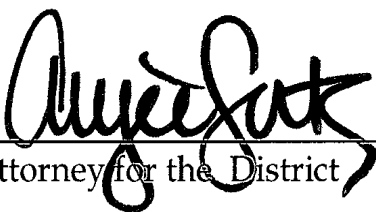
會議通知

MAYDE CREEK市政公用事業區

Mayde Creek市政公用事業區董事會將於**2022年5月23日（週一）晚上6:00**，在本區辦公室/社區會議大樓（地址：19600 Misty Cove, Katy, Texas*）召開會議，討論並在適當時執行以下事項：

21. **2022年董事選舉，包括**
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



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Attorney for the District

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