

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, August 22, 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; including renewal of security agreement with Harris County.
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. Authorize auditor to conduct audit for fiscal year end August 31, 2022.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
9. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate
10. 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.
11. Renewal of District's insurance policies.
12. Regional Wastewater Treatment Plant financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for the fiscal year end August 31, 2023.
13. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for the fiscal year end August 31, 2023.
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. Discuss Amendment to Service Agreement with Environmental Development Partners, and approve appropriate action.

17. Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.
18. 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.
19. 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.
20. West Harris County Regional Water Authority.
21. Reports from Directors.
22. Garbage Services, including proposed garbage amendment and alternative garbage services.
23. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.




Attorney for the District

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.