

**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, December 12, 2022 at 2:00 p.m. at 21219 Nottinghill 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;**
- 4. Review and Approve Audit of Financial Statements for Fiscal Year End August 31, 2022;**
- 5. Review and Approve Investment Policies and List of Qualified Brokers;**
- 6. Consider and take action on Lake Management contract;**
- 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**

