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, March 13, 2023 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. District Check Signing;
- 2. Public Comments;
- 3. Consider approving the minutes of previous meetings;
- 4. 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;
- 5. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2023
- 6. Engineer's Report, including and taking necessary action on:
 - (a) Discuss and take necessary action on additional engineering items as listed on the report;
- 7. Operator's Report;
 - (a) Discuss and approve repairs within the District as necessary;
 - (b) Discuss any issues from residents;
- 8. Bookkeeper's Report, including:
 - (a) Authorizing payment of District bills;
 - (b) Review Bookkeeper's and Quarterly Investment Reports;
- 9. Such other matters as may come before the Board.

Harry D. LeMaster President Shasla Public Utility District