

**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, August 14, 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;**
 - (c) Review and discuss District's 2023 Tax Rate**
- 5. Engineer's Report, including and taking necessary action on:**
 - (a) Discuss and take necessary action on additional engineering items as listed on the report;**
- 6. Operator's Report;**
 - (a) Discuss and approve repairs within the District as necessary;**
 - (b) Discuss any issues from residents;**
- 7. Consider Increase in Fees of Office and Adoption of a Resolution in Connection therewith;**
- 8. Discuss and take necessary action on items at the district's West Detention Pond;**
- 9. Bookkeeper's Report, including:**
 - (a) Authorizing payment of District bills;**
 - (b) Review Bookkeeper's and Quarterly Investment Reports;**
 - (c) Review and take action on Fiscal Year End August 31, 2024 Budget(s).**
- 10. Such other matters as may come before the Board.**

**Harry D. LeMaster
President
Shasla Public Utility District**