

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, September 25, 2023, 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. Report on landscape maintenance.
5. Park and trail report, including park and building maintenance.
6. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
12. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. amend budget for the fiscal year end August 31, 2024.
13. 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.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Engineering matters, including pay estimates and change orders, including:
 - a. Site development requests and utility commitment letters;
 - b. Regional Wastewater Treatment Plant Advisory Committee;
 - c. Joint Trunk Sewer Line discussion;
 - d. deeds and easements; and

- e. Asset Management Plan.
16. Building manager report and building matters, including:
 - a. use of building and rental of rooms;
 - b. repairs and maintenance;
 - c. event security; security agreements;
 - d. advertising and websites; and
 - e. report on building fire and fire alarm inspection.
17. West Harris County Regional Water Authority.
18. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
19. Reports from Directors.
20. District Garbage Services.
21. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.
22. Discuss matters regarding District administration and approve appropriate action.




Attorney for the District