

**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 11, 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. Discuss and take necessary action on the Energy Management Agreement presented by Acclaim;
6. Review and Approve Audit of Financial Statements for Fiscal Year End August 31, 2023;
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. Discuss and take necessary action on items at the District's West Detention Pond;
10. Bookkeeper's Report, including:
  - (a) Authorizing payment of District bills;
  - (b) Review Bookkeeper's and Quarterly Investment Reports;
11. Such other matters as may come before the Board.

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

