

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, December 18, 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 audit for fiscal year end August 31, 2023.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
4. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. 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.
7. Review building manager employment contract.
8. Discuss agreement for website services, and approve appropriate action.



/s/ Allison Leatherwood

Attorney for the District