## 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 9, 2024 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. Review and Approve Financial Audit for the Fiscal Year Ending August 31, 2024;
- 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. Discuss and take necessary action on items at the District's West Detention Pond;
  - (a) Pond Condition Report
- 9. Bookkeeper's Report, including:
  - (a) Authorizing payment of District bills;
  - (b) Review Bookkeeper's and Quarterly Investment Reports;
- 10. Such other matters as may come before the Board.

Harry D. LeMaster President Shasla Public Utility District