SHASLA PUBLIC UTILITY DISTRICT OF HARRIS COUNTY

TO: The Board of Directors of Shasla Public Utility District of Hamis 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 January 13, 2025 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) Resolution authorizing additional penalty on delinquent personal property taxes;
 - (d) **Resolution granting exemptions from taxation for 2025;**
- 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. Discuss and take necessary action on items at the District's West Detention Pond;
 - (a) **Pond Condition Report**
- 8 Annual Review of Investment Policy and List of Qualified Brokers;
- 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.

Hany D. LeMaster President Shasla Public Utility District