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**, **April 28**, **2025**, **at** <u>6:00 p.m.</u>, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
- 7. 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.
- 8. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
- 9. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 10. 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 accounts;
 - d. public communications;
 - e. adopt Amended Rate Order; and
 - f. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
- 11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 12. 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:
 - e. Asset Management Plan; and
 - f. update on Bond Application No. 12.
- 13. Building manager report and building matters, including:
 - a. use of building and rental of rooms;

- b. repairs and maintenance;
- c. event security and security agreements; and
- d. advertising and websites.
- 14. West Harris County Regional Water Authority.
- 15. Reports from Directors.
- 16. Discuss garbage and recycling matters and approve appropriate action.
- 17. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.



Attorney for the District