

**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 January 12, 2026 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 property taxes;
 - (d) Resolution granting exemptions from taxation for 2026;
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;
 - (c) Amend District Rate Order as necessary;
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.

Harry D. LeMaster
President
Shasla Public Utility District