

MINUTES
MAYDE CREEK MUNICIPAL UTILITY DISTRICT

August 24, 2026

The Board of Directors (the "Board") of Mayde Creek Municipal Utility District (the "District") met in regular session, open to the public, on the 24th day of August 2026, at the Mayde Creek Event Center, 19600 Misty Cove, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Cyrus Dumas	President
Jessica Graham	Vice President
Betty Mancia Alvarenga	Secretary
Lee Crenshaw	Director
Erwin Sanchez	Director

and all the above were present, thus constituting a quorum.

Also present at the meeting were: Christian Carner of Gulf Coast Bookkeeping, LLC; Deputy Kyle San Miguel of the Harris County Sheriff's Office; Michael Murr of Murr Incorporated; Shammarie Leon of Bob Leared Interests; Claudia Redden of Claudia Redden & Associates; Justin Ubersnosky of INFRAMARK; Kelly Wilkinson of IDS Engineering Group ("IDS"); Tonie Pettit, the Building Manager; and Allison Leatherwood and Arlene Catalan of Allen Boone Humphries Robinson, LLP ("ABHR").

PUBLIC COMMENTS

The Board offered any members of the public attending the meeting the opportunity to make a public comment.

Ms. Carner introduced herself to the Board and noted that she would like to submit a bookkeeping proposal for review and consideration.

MINUTES

The Board considered approving the minutes of the July 27, 2026, regular meeting. After review and discussion, Director Alvarenga moved to approve the minutes of the July 27, 2026, regular meeting. Director Graham seconded the motion, which passed unanimously.

SECURITY REPORT

Deputy San Miguel reviewed a report on security matters in the District. A copy of the security report is attached. Discussion ensued regarding activities around the

District. After review and discussion, Director Graham moved to accept the security report. Director Crenshaw seconded the motion, which passed unanimously.

REPORT ON LANDSCAPE MAINTENANCE

There was no report under this agenda item.

PARK AND TRAIL REPORT, INCLUDING PARK AND BUILDING MAINTENANCE; EXERCISE EQUIPMENT

Mr. Murr presented and reviewed the Park Maintenance Report, a copy of which is attached.

Mr. Murr updated the Board regarding the two previously presented playground concepts.

Mr. Murr updated the Board regarding LED lighting at the District parks and reviewed three lighting replacement options. Discussion ensued regarding the options.

After review and discussion, Director Crenshaw moved to: (1) approve the Park Maintenance Report; and (2) approve the first lighting replacement option for replacement of lights 12, 14, and 17 in the amount of \$2,130.00. Director Graham seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION

Ms. Leon reviewed the tax assessor/collector's report, including a list of bills submitted for payment and a list of delinquent taxpayers, a copy of which is attached. After review and discussion, Director Graham moved to approve the tax assessor/collector's report and authorize payment of the bills submitted. Director Alvarenga seconded the motion, which passed unanimously.

DELINQUENT TAX MATTERS

There was no report under this agenda item.

DISCUSS 2026 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

There was no report under this agenda item.

AUTHORIZE AUDITOR TO CONDUCT AUDIT FOR THE FISCAL YEAR END AUGUST 31, 2026

The Board received and reviewed letters from McCall, Gibson, Swedlund, Barfoot, PLLC, ("McCall Gibson") copies of which are attached, regarding preparation

of the District's audit for the fiscal year ending August 31, 2026. Ms. Leatherwood stated that the cost for preparing the District's audit will range from \$22,000 to \$24,500 and that the cost for preparing the audit for the joint wastewater treatment plant will range from \$12,500 to \$14,500. After review and discussion, Director Graham moved to authorize McCall Gibson to prepare the audits for the fiscal year ending August 31, 2026. Director Dumas seconded the motion, which passed unanimously.

REGIONAL WASTEWATER TREATMENT PLANT ("WWTP") FINANCIAL AND BOOKKEEPING MATTERS, AND PAYMENT OF THE BILLS AND REVIEW OF INVESTMENTS

The Board reviewed the regional WWTP bookkeeper's report, a copy of which is attached, and the bills submitted for payment.

The Board then reviewed the proposed budget for the fiscal year end August 31, 2027, regional WWTP account, a copy of which is attached to the regional WWTP bookkeeper's report.

After review and discussion, Director Graham moved to: (1) approve the regional WWTP bookkeeper's report and the bills submitted for payment; and (2) adopt the regional WWTP budget for fiscal year end August 31, 2027. Director Crenshaw seconded the motion, which passed unanimously.

ACCEPT RESIGNATION OF FORVIS MAZARS, LLP FOR BOOKKEEPING SERVICES FOR THE REGIONAL WASTEWATER TREATMENT PLANT ACCOUNT AND REVIEW PROPOSALS FOR BOOKKEEPING SERVICES AND AUTHORIZE EXECUTION OF CONTRACT, IF APPROPRIATE

Ms. Leatherwood reported that Forvis Mazars, LLP ("Forvis") has resigned as the District's bookkeeper for the Regional WWTP account.

Following discussion, Director Graham moved to accept Forvis's resignation as the regional WWTP bookkeeper. Director Crenshaw seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING

Ms. Redden presented and reviewed the District's bookkeeper's report, a copy of which is attached, and the bills submitted for payment. Additionally, she reviewed the proposed budget for the fiscal year end August 31, 2027, operating account, a copy of which is attached.

After review and discussion, Director Graham moved to: (1) approve the bookkeeper's report and the checks presented for payment; and (2) adopt the operating

account budget for fiscal year end August 31, 2027, as discussed. Director Crenshaw seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Ubersosky presented and reviewed the Operator's Report, a copy of which is attached, including system repairs and maintenance. He reported on pending and completed repairs and improvements to the District's water and sanitary sewer systems.

Mr. Ubersosky presented and reviewed a proposal from Water Utility Services, Inc. in the amount of \$20,800.00 for a magnesium hydroxide system (the "System") to address the decrease in alkalinity. Director Dumas requested that Inframark work with IDS to determine the possible cause of the decrease in alkalinity and continue to monitor the alkalinity levels for a few months prior to the Board's consideration of the proposal for the System.

After review and discussion, Director Crenshaw moved to approve the Operator's Report. Director Graham seconded the motion, which passed unanimously.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

The Board reviewed the list of delinquent accounts. Mr. Ubersosky informed the Board that the residents on the termination list were delinquent in payment of their utility bills and had been given written notification prior to the meeting of the opportunity to appear before the Board to explain, contest, or correct the utility service bill and show reason why utility services should not be terminated for reason of nonpayment. The Board conducted a hearing regarding water and sewer service termination. Following review and discussion, Director Crenshaw moved that, because the customers on the list were not present at the meeting, nor had presented any written statement on the matter, all utility services should be terminated, if their utility bills are not paid in accordance with the District's Amended Rate Order. The motion was seconded by Director Graham, which passed unanimously.

ENGINEERING MATTERS

Ms. Wilkinson reviewed the engineering report, a copy of which is attached.

Ms. Wilkinson updated the Board regarding the water supply and treatment facilities inspection program.

Ms. Wilkinson updated the Board regarding the Water Plant Improvements Project. She reviewed and recommended approval of a Change Order to increase the contract in the amount of \$20,700.00. The Board determined that the Change Order is beneficial to the District.

Ms. Wilkinson stated that the next Regional Wastewater Treatment Plant Advisory Committee meeting is scheduled for November 5, 2026. She reported that IDS has requested an updated connection count from all the Regional Wastewater Treatment Plant participants.

Ms. Wilkinson updated the Board regarding the North Park Slope Paving Improvements project and reviewed and recommended approval of Invoice No. 13394R*01 in the amount of \$17,635.49, payable to Storm Water Solutions.

Ms. Wilkinson reported that the Texas Commission on Environmental Quality approved the District's updated Emergency Preparedness Plan.

Ms. Wilkinson updated the Board regarding the Water Supply and Infrastructure Grant application to the Texas Water Development Board for the District's Water Plant Improvements Project.

After review and discussion, Director Crenshaw moved to: (1) approve the engineer's report; (2) approve the Change Order in the amount of \$20,700.00 as an increase to the contract, based upon the Board's finding that the Change Order is beneficial to the District and the engineer's recommendation; and (3) approve Invoice No. 13394R*01 in the amount of \$17,635.49. Director Alvarenga seconded the motion, which passed unanimously.

BUILDING MANAGER'S REPORT AND BUILDING MATTERS

Ms. Pettit presented and reviewed the Building Manager's Report, a copy of which is attached.

Ms. Pettit updated the Board regarding National Night Out. Discussion ensued.

After discussion, Director Graham moved to approve the Building Manager's Report. Director Crenshaw seconded the motion, which passed unanimously.

REPORTS FROM DIRECTORS

There was no discussion under this agenda item.

GARBAGE AND RECYCLING MATTERS

There was no discussion under this agenda item.

AGENDA ITEMS FOR NEXT BOARD MEETING

The Board noted that the next Regional Wastewater Treatment Plant Advisory Committee meeting will be held on November 5, 2026, and the next regular meeting will be held on September 28, 2026.

ACCEPT RESIGNATION OF FORVIS MAZARS, LLP FOR BOOKKEEPING SERVICES FOR THE REGIONAL WASTEWATER TREATMENT PLANT ACCOUNT AND REVIEW PROPOSALS FOR BOOKKEEPING SERVICES AND AUTHORIZE EXECUTION OF CONTRACT, IF APPROPRIATE (CONTINUED)

The Board reviewed proposals for bookkeeping services, copies of which are attached.

The Board considered an Agreement for Services for Bookkeeper with McLennan & Associates.

Following discussion, Director Graham moved to: (1) authorize ABHR to notify Claudia Redden of the Board's decision to terminate the District's Bookkeeping Agreement with Claudia Redden & Associates, LLC; and (2) approve and authorize execution of the Agreement for Services for Bookkeeper with McLennan & Associates. Director Crenshaw seconded the motion, which passed unanimously.

There being no further business to come before the Board, Director Graham moved to adjourn the meeting. Director Crenshaw seconded the motion, which passed unanimously.



Brenna G.

Secretary, Board of Directors

ATTACHMENTS TO MINUTES

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