

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, March 26, 2018, at 6:30 p.m.**, 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. Garbage services, including shredding event date.
4. Security report.
5. Security Agreements; cameras; alarm monitoring.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Delinquent tax matters, including:
 - a. authorization for hearing(s) and law suit(s); and
 - b. hearing on termination of water and sewer service to delinquent tax and contract accounts and authorize termination of service.
8. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board.
9. Conduct Annual Review of Drought Contingency Plan.
10. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. review allocated funds in all accounts; and
 - c. budget for fiscal year end August 31, 2018.
11. Report on landscape maintenance.
12. Park and trail report, including park and building maintenance; pavilion lighting; exercise equipment; benches; trash receptacle(s).
13. 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 account; and
 - d. messages on utility bills.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Authorize operator to prepare annual water loss audit.
16. Amend Rate Order.
17. Engineering matters, including pay estimates and change orders, including:
 - a. Water Plant Booster Pump Suction Pipe Replacement;
 - b. wastewater treatment plant; replacement of sulfur dioxide tank; Cost Sharing Agreement; sanitary sewer cleaning;

- c. lift station rehabilitation;
 - d. maintenance agreement with Harris County for drainage improvements;
 - e. site development requests and utility commitment letters; joint Sanitary Sewer Agreement;
 - f. deeds and easements; and
 - g. Asset Management Plan.
18. Annexation matters, including letter annexation agreement with Shield Air Solutions and/or amendment; feasibility report; accept Petition for Addition of Certain Land; authorize execution and filing of Petition for Consent to Annex Land.
 19. Building manager report and building matters, including:
 - a. use of building and rental of rooms;
 - b. event security; security agreements;
 - c. advertising and websites; and
 - d. outside restrooms.
 20. West Harris County Regional Water Authority.
 21. Reports from Directors.
 22. Agenda items for next Board meeting.
 23. 2018 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE MAYDE CREEK

La Junta Directiva del Distrito de Servicios Públicos Municipales de Mayde Creek llevará a cabo una asamblea ordinaria el **lunes 26 de marzo de 2018 a las 6:30 p.m.** la Oficina del Distrito/Edificios de Asambleas Comunitarias ubicado en 19600 Misty Cove, Katy, Texas, para discutir, y de ser apropiado, actuar sobre los siguientes asuntos:

23. Elección de Directores de 2018, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Persons needing assistance in Spanish, please call 713.860.6429. Para recibir informacion en Español por favor llame al 713.860.6429.

THÔNG BÁO HỌP
CƠ QUAN TIỆN ÍCH THÀNH PHỐ MAYDE CREEK

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố khu Mayde Creek sẽ tổ chức một cuộc họp thường lệ vào **thứ Hai, ngày 26 tháng Ba, 2018, lúc 6 giờ 30 chiều**, tại Tòa Nhà Hội Nghị Cộng Đồng/ Văn Phòng Cơ Quan, 19600 Misty Cove, Katy, Texas để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

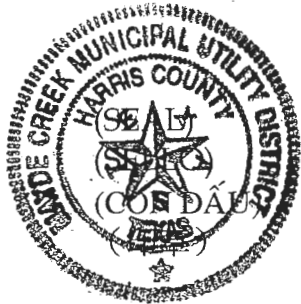
23. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
- a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

會議通知

MAYDE CREEK市政公用事業區

Mayde Creek市政公用事業區董事會將於2018年3月26日（週一）晚上6:30，在本區辦公室/社區會議大樓（地址：19600 Misty Cove, Katy, Texas）召開會議，討論並在適當時執行以下事項：

23. 2018年董事選舉，包括
- a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Persons needing assistance in Spanish, please call 713.860.6429. Para recibir informacion en Español por favor llame al 713.860.6429.