

NOTICE OF MEETING

MAYDE CREEK MUNICIPAL UTILITY DISTRICT

The Board of Directors of Mayde Creek Municipal Utility District of Harris County, Texas will hold a regular meeting on Monday, January 23, 2012, at 7:00 p.m., at the District's Office/Community Meeting Building, 19600 Misty Cove, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Discuss 2012 Director Election.
3. Set pay for election officials.
4. Operation of District facilities, billings, repairs, and maintenance, including
 - a. rules and regulations regarding utility system;
 - b. manhole repairs; and
 - c. authorize writing off certain aged water customer account.
5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, including:
 - a. delinquent tax matters, including authorization for hearing(s) and law suit(s).
6. Amended Rate Order.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Financial and bookkeeping matters, including payment of the bills and review of investments; approve reimbursement of travel expenses.
 - a. review allocated funds in all accounts.
 - b. Letter to the Texas Commission on Environmental Quality regarding use of surplus funds.
9. Approve management letter.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Engineering matters, including pay estimates and change orders:
 - a. emergency generator at water plant no. 2; building proposal;
 - b. water well no. 1 testing and rehabilitation, review bids and award contract;
 - c. Emergency Preparedness Plan;
 - d. effluent re-use feasibility;
 - e. Silvermill sanitary sewer rehabilitation; cost sharing agreement; external sanitary sewer reconnects;
 - f. televising and cleaning of regional sanitary sewer lines; cost sharing agreement;
 - g. drainage improvements along Plantain and Lazy Valley and repairs to sidewalks in same area; meeting with Harris County Flood Control District;
 - h. pedestrian bridge; graffiti;
 - i. site development requests and utility commitment letters; and

- j. deeds and easements.
- 12. Park and trail report, including pay estimates and change orders:
 - a. Buy Board acquisition and installation of specified playground equipment facilities;
 - b. park construction project and/or modifications to or substitutions for park pavilion; approve pay estimates and change orders, if any;
 - c. alternate lighting proposals and plans, including change orders to the park construction project, if any;
 - d. pedestrian bridge;
 - e. signage; and
 - f. budget recap.
- 13. West Harris County Regional Water Authority.
- 14. Website.
- 15. Reports from Directors.
- 16. Agenda items for next Board meeting.
- 17. Approve minutes.



Amye Jutz

Attorney for the District

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.