

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, September 24, 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.
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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. review allocated funds in all accounts; and
 - c. amend budgets for fiscal year end August 31, 2019.
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
12. Report on landscape maintenance.
13. Park and trail report, including park and building maintenance; pavilion lighting; trees; shade structures; benches; trash receptacle(s).
14. 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.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. 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. regional lift station for wastewater treatment plant;
 - 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.
17. Building manager report and building matters, including:
- a. use of building and rental of rooms;
 - b. event security; security agreements; and
 - c. advertising and websites.
18. West Harris County Regional Water Authority.
19. Reports from Directors.
20. Agenda items for next Board meeting.



Annie Fritz

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.