

MINUTES
MAYDE CREEK MUNICIPAL UTILITY DISTRICT

January 8, 2020

The Board of Directors (the "Board") of Mayde Creek Municipal Utility District (the "District") met in special session, open to the public, on January 8, 2020, 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:

Willie Jo Reynolds	President
Jorge Diaz	Vice President
Betty Mancía Alvarenga	Secretary
Cyrus Dumas	Director
Jessica Graham	Director

and all of the above were present except Director Diaz, thus constituting a quorum.

Also present at the meeting were Teague Harris of IDS Engineering Group ("IDS"); Tonie Pettit, building manager; and Arlene Catalan of Allen Boone Humphries Robinson, LLP ("ABHR").

FINANCIAL AND BOOKKEEPING

There was no report on this matter.

ENGINEERING MATTERS

Mr. Harris reported on the Regional Wastewater Treatment Plant ("WWTP") rehabilitation project and the the Regional WWTP Onsite Lift Station rehabilitation and conversion to submersible pumps project (the "Projects").

Mr. Harris stated that Ricewood Municipal Utility District and the District have submitted checks for their portions of the payment for the Projects, but that Clay Road Municipal Utility District has not. He said JTR Constructors, Inc. is eager to begin working on the Regional WWTP rehabilitation project. Mr. Harris confirmed with the District bookkeeper that the District had adequate funds if the District wanted to issue notice to proceed for the Projects. Discussion ensued.

After review and discussion, Director Dumas moved to: (1) authorize IDS to issue notice to proceed for the Regional WWTP rehabilitation project and (2) instructed IDS to hold on issuing notice to proceed for the Regional WWTP Onsite Lift Station rehabilitation and conversion to submersible pumps project. Director Graham seconded the motion, which passed by unanimous vote.

AMENDED AND RESTATED WASTE DISPOSAL CONTRACT

There was no report on this matter.

There being no further business to come before the Board, Director Graham moved to adjourn the meeting. Director Alvarenga seconded the motion, which passed by unanimous vote.



B. Alvarenga

Secretary, Board of Directors