

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, January 23, 2023, at 6:00 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. Annual report regarding Post-Issuance Compliance Policy.
4. Approve audit for fiscal year end August 31, 2022.
5. Renewal of security agreement with Harris County.
6. Security report.
7. Discuss service agreement with iTech Monitoring for security cameras and alarm system.
8. Report on landscape maintenance.
9. Park and trail report, including park and building maintenance.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
11. Delinquent tax matters, including:
 - a. authorization for hearing(s) and lawsuit(s); and
 - b. hearing on termination of water and sewer service to delinquent tax and contract accounts and authorize termination of service.
12. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
13. Financial and bookkeeping matters, including payment of the bills and review of investments.
14. Accept annual disclosure statements for Investment Officer and bookkeeper.
15. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. (These districts required to do full report).
16. Annual Review of Procedures for Continuing Disclosure Compliance.
17. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
18. 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.
19. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

20. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and adopt Amended Rate Order.
21. Engineering matters, including pay estimates and change orders, including:
 - a. Wastewater Treatment Plant Rehabilitation Project
 - b. site development requests and utility commitment letters;
 - c. Regional Wastewater Treatment Plant Advisory Committee;
 - d. Joint Trunk Sewer Line discussion;
 - e. deeds and easements; and
 - f. Asset Management Plan.
22. Building manager report and building matters, including:
 - a. use of building and rental of rooms;
 - b. repairs and maintenance;
 - c. event security; security agreements;
 - d. advertising and websites;
 - e. review building manager employment contract.
23. West Harris County Regional Water Authority.
24. Reports from Directors.
25. Garbage Services, including proposed garbage amendment.
26. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.
27. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
28. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.




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.