

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 24, 2022, 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. Security report.
5. Renewal of security agreement with Harris County.
6. Discuss service agreement with iTech Monitoring for security cameras and alarm system.
7. Adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 4.
8. Approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
9. Review Arbitrage Rebate Report for the Series 2016A/B Bonds.
10. Report on landscape maintenance.
11. Park and trail report, including park and building maintenance.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
13. 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.
14. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
15. Financial and bookkeeping matters, including payment of the bills and review of investments.
16. Accept annual disclosure statements for Investment Officers and bookkeepers.
17. 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.
18. Annual Review of Procedures for Continuing Disclosure Compliance.
19. 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;

- d. messages on utility bills; and
 - e. approve and authorize submission of Association of Water Board Directors Water Smart Application and adopt Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
20. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 21. Amended and restated Joint Trunk Sewer Line Agreement.
 22. Engineering matters, including pay estimates and change orders, including:
 - a. Wastewater Treatment Plant Rehabilitation Project and pay estimates and change orders;
 - 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.
 23. Building manager report and building matters, including:
 - a. use of building and rental of rooms;
 - b. repairs and maintenance;
 - c. event security; security agreements; and
 - d. advertising and websites.
 24. Review building manager employment contract.
 25. West Harris County Regional Water Authority.
 26. Reports from Directors.
 27. Garbage Services.
 28. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.
 29. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Harris County;
 - d. adopt Order Calling Directors Election;
 - e. authorize Notice of Election.

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 24 de enero de 2022 a las 6:00 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:

29. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Harris;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.

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 24 tháng Một, 2020, lúc 6 giờ 00 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:

29. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
 - d. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - e. phê chuẩn Thông Báo Bầu Cử.

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.

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2022年1月24日（週一）晚上6:00，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：

29. 2022 年董事選舉，包括
 - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 授權與 Harris 郡簽署選舉服務合約；
 - d. 採納關於舉行董事選舉的命令，以及
 - e. 授權發佈選舉通知。



/s/ Angela Lutz

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

*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-888-251-2909), Access Code (3732912).

*La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (1-888-251-2909), Código de acceso: (3732912).

*Ban Giám Đốc sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại địa điểm họp thực tế của Ban Giám Đốc. Với các mức độ lây lan hiện tại của trường hợp khẩn cấp đại dịch vi-rút COVID-19, Ban Giám Đốc có cung cấp một phương tiện hỗ trợ là tùy chọn tham gia qua điện thoại cho các thành viên công chúng muốn lắng nghe cuộc họp và phát biểu ý kiến với Ban Giám Đốc. Số điện thoại là (1-888-251-2909), Mã Truy Cập: (3732912).

*董事會將在其實際會議地點舉行面對面會議。作為此次 COVID-19 病毒流行緊急情況下的當前傳播水平的一種便利，董事會為公眾提供電話選項，以聽取會議並向董事會發表講話。電話號碼是 (1-888-251-2909)，訪問代碼：(3732912)。

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