

## 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, February 27, 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. Security report.
4. Discuss service agreement with iTech Monitoring for security cameras and alarm system.
5. Report on landscape maintenance.
6. Park and trail report, including park and building maintenance.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
8. 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.
9. Resolution Concerning Exemptions from Taxation.
10. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
11. Financial and bookkeeping matters, including payment of the bills and review of investments.
12. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
13. 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 by Operator.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Engineering matters, including pay estimates and change orders, including:
  - a. Site development requests and utility commitment letters;
  - b. Regional Wastewater Treatment Plant Advisory Committee;
  - c. Joint Trunk Sewer Line discussion;
  - d. deeds and easements; and

- e. Asset Management Plan.
- 16. 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.
- 17. West Harris County Regional Water Authority.
- 18. Reports from Directors.
- 19. Garbage Services.
- 20. Review Arbitrage Rebate Report for the Series 2012 Refunding Bonds.
- 21. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.



  
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.