

## 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, March 28, 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. 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. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. 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.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Conduct Annual Review of Drought Contingency Plan.
14. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board.
15. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
16. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
17. 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.
18. 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.
19. West Harris County Regional Water Authority.
20. Reports from Directors.
21. Garbage Services.
22. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.
23. 2022 Directors Election, including:
- a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.

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## 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 28 de marzo 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:

23. Elección de Directores de 2022, incluyendo:
- a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.

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.

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**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 28 tháng Ba, 2022, 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:

23. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
- a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
  - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đặc Cử vào Chức Vụ; và
  - c. Cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

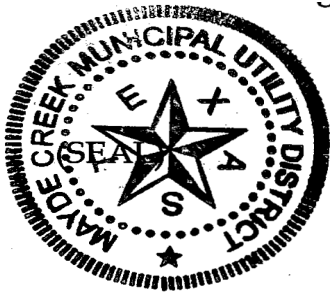
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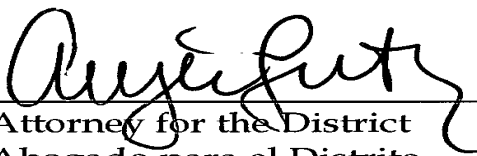
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**MAYDE CREEK** □ □ □ □ □ □

Mayde Creek 市政公用事業區董事會將於2022年3月28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□

23. 2022 年董事選舉，包括
- a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
  - c. 授權取消郡選舉服務合約。



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

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**\*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 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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