

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, July 25, 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. Adopt Resolution Regarding Development Status for 2022 Tax Year.
9. 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.
10. Regional Wastewater Treatment Plant financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. budget for the fiscal year end August 31, 2023.
11. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. budget for the fiscal year end August 31, 2023.
12. 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.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Discuss Amendment to Service Agreement with Environmental Development Partners, and approve appropriate action.
15. 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.
16. Building manager report and building matters, including:
 - a. use of building and rental of rooms;
 - b. Facility Use Agreement for 2023 Rentals;
 - c. repairs and maintenance;
 - d. event security; security agreements; and
 - e. advertising and websites.
17. West Harris County Regional Water Authority.
18. Reports from Directors.
19. Garbage Services, including proposed garbage amendment and alternative garbage services.
20. Appointment of new director, including:
 - a. accept resignation of Director Diaz and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
21. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.
22. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
23. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.





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.