

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, October 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. Security report.
4. Discuss Flock Safety and authorize appropriate action.
5. Discuss service agreement with iTech Monitoring for security cameras and alarm system.
6. Report on landscape maintenance.
7. Park and trail report, including park and building maintenance.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. 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.
11. Payment in lieu of taxes letter.
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. 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.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. 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.

17. 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;
 - e. advertising and websites;
 - f. review contract for fire alarm system and annual inspection; and
 - g. discuss Christmas lights.
18. West Harris County Regional Water Authority.
19. Reports from Directors.
20. Garbage Services, including proposed garbage amendment.
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