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**, **December 26**, **2022**, **at** <u>6:00 p.m.</u>, 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 audit for fiscal year end August 31, 2022.
- 3. Approve minutes.
- 4. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
- 5. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 6. Building manager report and building matters, including:
 - a. use of building and rental of rooms;
 - b. repairs and maintenance;
 - c. event security; security agreements;
 - d. advertising and websites;
 - e. review building manager employment contract.
- 7. Amendment of the Facility Use Agreement.
- 8. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.



Attorney to the District