

MINUTES
MAYDE CREEK MUNICIPAL UTILITY DISTRICT

July 31, 2021

The Board of Directors (the "Board") of Mayde Creek Municipal Utility District (the "District") met in special session, open to the public, on July 31, 2021, at the District's Wastewater Treatment Plant, 19702 Morton Road, Katy TX, inside the boundaries of the District, and the roll was called of the members of the Board:

Willie Jo Reynolds	President
Jorge Diaz	Vice President
Betty Mancía Alvarenga	Secretary
Cyrus Dumas	Director
Jessica Graham	Director

and all of the above were present except Director Cyrus, thus constituting a quorum.

Also present at the meeting were Bart Downum of Environmental Development Partners, LLC; Carrie Prudhomme of Ricewood Municipal Utility District; and Joe Woodward of Clay Road Municipal Utility District.

WASTEWATER TREATMENT PLANT SITE TOUR

The Board toured the District's facilities.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



/s/ Betty Mancía Alvarenga/ AEC
Secretary, Board of Directors