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**, **November 27**, **2023**, **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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
- 3. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
- 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. Engineering matters, including pay estimates and change orders, including:
 - a. Site development requests and utility commitment letters;
 - b. Regional Wastewater Treatment Plant Advisory Committee;
 - c. Joint Trunk Sewer Line discussion;
 - d. deeds and easements; and
 - e. Asset Management Plan.



/s/ Allison Leatherwood

Attorney for the District