

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, January 22, 2024, 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. Report on landscape maintenance.
5. Park and trail report, including park and building maintenance.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
7. 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.
8. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
9. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. amend budget for the fiscal year end August 31, 2025; And
 - c. accept annual disclosure statements for Investment Officers and bookkeepers.
10. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
11. 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;
 - d. messages on utility bills; and
 - e. approve and authorize submission of Association of Water Board Directors Water Smart Application and adopt Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. 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.
14. Building manager report and building matters, including:
 - a. use of building and rental of rooms;
 - b. repairs and maintenance;
 - c. event security; security agreements; and
 - d. advertising and websites.
 15. Approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
 16. Reports from Directors.
 17. Garbage Services.
 18. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.
 19. Attorney's report, including:
 - a. annual Report regarding Post-Issuance Compliance Policy;
 - b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - c. annual review of Procedures for Continuing Disclosure Compliance.
 20. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
 21. Appointment of new director, including:
 - a. accept resignation of Director Reynolds 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.

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.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE MAYDE CREEK

La Junta Directiva del Distrito de Servicios Públicos Municipales de Mayde Creek llevará a cabo una asamblea ordinaria el **lunes 22 de enero de 2024 a las 6:00 p.m.** la Oficina del Distrito/Edificios de Asambleas Comunitarias ubicado en 19600 Misty Cove, Katy, Texas*, para discutir, y de ser apropiado, actuar sobre los siguientes asuntos:

20. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el avisode exención;
 - d. establecer el pago de los funcionarios electorales;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ MAYDE CREEK

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố khu Mayde Creek sẽ tổ chức một cuộc họp thường lệ vào **thứ Hai, ngày 22 tháng Một, 2024, lúc 6 giờ 00 chiều**, tại Tòa Nhà Hội Nghị Cộng Đồng/ Văn Phòng Cơ Quan, 19600 Misty Cove, Katy, Texas* để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

20. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. quy định mức lương của các viên chức bầu cử;

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- e. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
- f. phê chuẩn Thông Báo Bầu Cử.

會議通知

MAYDE CREEK市政公用事業區

Mayde Creek市政公用事業區董事會將於2024年1月22日（週一）晚上6:00，在本區辦公室/社區會議大樓（地址：19600 Misty Cove, Katy, Texas*）召開會議，討論並在適當時執行以下事項：

- 20. 2024 年董事選舉，包括
 - a. 採納關於在 2024 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；
 - d. 設定選舉官員的薪資；
 - e. 採納關於舉行董事選舉的命令，以及
 - f. 授權發佈選舉通知。



/s/ Allison Leatherwood

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

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