

## 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, March 25, 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 payment of the bills and review of investments.
10. 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. adopt Amended Rate Order;
  - e. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
  - f. messages on utility bills.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Review Drought Contingency Plan; Adopt Order Adopting Amended and Restated Drought Contingency Plan.
13. Review Water Conservation Plan; approve annual report and water conservation implementation report; adopt Order Adopting Amended and Restated Water Conservation Plan.
14. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
15. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.

16. 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.
17. 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.
18. West Harris County Regional Water Authority.
19. Reports from Directors.
20. Garbage Services.
21. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.



  
Attorney for the District