

MINUTES
MAYDE CREEK MUNICIPAL UTILITY DISTRICT

April 28, 2025

The Board of Directors (the "Board") of Mayde Creek Municipal Utility District (the "District") met in regular session, open to the public, on the 28th day of April 2025, at the Mayde Creek Event Center, 19600 Misty Cove, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Cyrus Dumas	President
Jessica Graham	Vice President
Betty Mancia Alvarenga	Secretary
Lee Crenshaw	Director
Erwin Sanchez	Director

and all the above were present, thus constituting a quorum.

Also present at the meeting were: Calvin Laskey and Lloyd Howell of Apollo's Youth Entertainment; Bob Manning of Boston Fern; Jamar Simien of Murr Incorporated; Kristen Scott of Bob Leared Interests; Claudia Redden of Claudia Redden & Associates; Bart Downum and Justin Ubernosky of INFRAMARK; Kelly Wilkinson and Roy Ward of IDS Engineering Group ("IDS"); and Allison Leatherwood and Arlene Catalan of Allen Boone Humphries Robinson, LLP.

PUBLIC COMMENTS

The Board offered any members of the public attending the meeting the opportunity to make a public comment.

The Board reviewed email correspondence from One Creek West, a copy of which is attached.

Mr. Howell addressed the Board and stated that Apollo's Youth Entertainment is planning to host a community event at the District's park. He requested the District's support and a donation of \$10,000.00. Mr. Howell responded to the Board's questions and comments. After discussion, the Board took no action.

MINUTES

The Board considered approving the minutes of March 24, 2025, regular meeting. After review and discussion, Director Alvarenga moved to approve the minutes of March 24, 2025, regular meeting. Director Crenshaw seconded the motion, which passed unanimously.

SECURITY REPORT

The Board reviewed a copy of the security report. Discussion ensued regarding activities around the District. After review and discussion, Director Crenshaw moved to accept the security report. Director Alvarenga seconded the motion, which passed unanimously.

REPORT ON LANDSCAPE MAINTENANCE

Mr. Manning reported on landscape maintenance in the District.

Mr. Manning reported on a drainage issue along the west side of the District's building. He stated that the estimated cost to repair the drainage issue is \$675.00.

After discussion, Director Crenshaw moved to: (1) accept the landscape maintenance report; and (2) authorize the repair of the drainage issue at a cost not to exceed \$675.00. Director Graham seconded the motion, which passed unanimously.

PARK AND TRAIL REPORT, INCLUDING PARK AND BUILDING MAINTENANCE; EXERCISE EQUIPMENT

Mr. Simien presented and reviewed the Park Maintenance Report, a copy of which is attached.

Mr. Simien updated the Board on the repairs to the District Building's single stall restroom. He presented and reviewed pictures of the progress.

Mr. Simien stated that Murr Inc. continues to work on sidewalk drop-off repairs at South Park and North Park.

Mr. Simien reported that the low spots at the District's North Park have been filled. Director Sanchez stated that he had contacted Mr. Murr about low spots and noted that Mr. Murr confirmed the areas with ponding will be filled and turfed.

Mr. Simien reported that a sinkhole has developed in the North Park and noted that it has been scheduled for repairs.

After review and discussion, Director Graham moved to approve the Park Maintenance Report. Director Crenshaw seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION

Ms. Scott reviewed the tax assessor/collector's report, including a list of bills submitted for payment and a list of delinquent taxpayers, a copy of which is attached. After review and discussion, Director Crenshaw moved to approve the tax assessor/

collector's report and authorize payment of the bills submitted. Director Graham seconded the motion, which passed unanimously.

DELINQUENT TAX MATTERS

Ms. Scott presented and reviewed an Eligible Uncollectable Report, a copy of which is attached to the tax assessor/collector's report. She requested and recommended reporting nine accounts as uncollectable and removing them from the Delinquent Tax Attorney's active collection process. Discussion ensued regarding the Eligible Uncollectable Report. After review and discussion, Director Graham moved to reporting the nine accounts as uncollectable. Director Crenshaw seconded the motion, which passed unanimously.

REGIONAL WASTEWATER TREATMENT PLANT ("WWTP") FINANCIAL AND BOOKKEEPING MATTERS, AND PAYMENT OF THE BILLS AND REVIEW OF INVESTMENTS

The Board reviewed the regional WWTP bookkeeper's report, a copy of which is attached, and the bills submitted for payment. After review and discussion, Director Crenshaw moved to accept the regional WWTP bookkeeper's report, and the bills submitted for payment. Director Graham seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING

Ms. Redden presented and reviewed the District's bookkeeper's report, a copy of which is attached, and the bills submitted for payment. After review and discussion, Director Crenshaw moved to approve the bookkeeper's report, and the checks presented for payment. Director Graham seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Downum presented and reviewed the Operator's Report, a copy of which is attached, including system repairs and maintenance. He reported on pending and completed repairs and improvements to the District's water and sanitary sewer systems.

Mr. Downum presented and reviewed the 2024 Consumer Confidence Report.

Mr. Downum presented and reviewed the InfraSmart Report (the "Report"). He requested and recommended authorization to review and revise the preventative maintenance schedule for the items listed in the Report, with final approval by Director Dumas.

After review and discussion, Director Graham moved to: (1) approve the operator's report; (2) approve the 2024 Consumer Confidence Report; and (3) authorize Mr. Downum to review and revise the preventative schedule for the Report, subject to final approval by Director Dumas. Director Crenshaw seconded the motion, which passed unanimously.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

The Board reviewed the list of delinquent accounts. Mr. Downum informed the Board that the residents on the termination list were delinquent in payment of their utility bills and had been given written notification prior to the meeting of the opportunity to appear before the Board to explain, contest, or correct the utility service bill and show reason why utility services should not be terminated for reason of nonpayment. The Board conducted a hearing regarding water and sewer service termination. Following review and discussion, Director Graham moved that, because the customers on the list were not present at the meeting, nor had presented any written statement on the matter, all utility services should be terminated, if their utility bills are not paid in accordance with the District's Amended Rate Order. The motion was seconded by Director Crenshaw, which passed unanimously.

ENGINEERING MATTERS

Ms. Wilkinson reviewed the engineering report, a copy of which is attached.

Ms. Wilkinson updated the Board regarding the inspection for the Water Plant Improvement Project.

Ms. Wilkinson reported that IDS will follow up with Ricewood Municipal Utility District's engineer regarding the use of the shared interconnect.

Ms. Wilkinson requested and recommended authorization for execution of the Texas Pollutant Discharge Elimination System ("TPDES") Permit renewal application.

SITE DEVELOPMENT REQUESTS AND UTILITY COMMITMENT LETTERS

There was no discussion on this matter.

REGIONAL WASTEWATER TREATMENT PLANT ADVISORY COMMITTEE

Ms. Wilkinson stated that the next Advisory Committee meeting is scheduled for May 1, 2025.

DEEDS AND EASEMENTS

There were no deeds or easements presented to the Board.

ASSET MANAGEMENT PLAN

There was no discussion on this matter.

Ms. Wilkinson updated the Board regarding the preparation of Bond Application No. 12.

After review and discussion, Director Graham moved to: (1) approve the engineer's report; (2) authorize execution of the TPDES Permit renewal application. Director Crenshaw seconded the motion, which passed unanimously.

BUILDING MANAGER'S REPORT AND BUILDING MATTERS

Ms. Pettit presented and reviewed the Building Manager's Report, a copy of which is attached. After discussion, Director Graham moved to accept the Building Manager's Report. Director Crenshaw seconded the motion, which passed unanimously.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

There was no discussion on this agenda item.

REPORTS FROM DIRECTORS

There was no discussion on this agenda item.

GARBAGE MATTERS

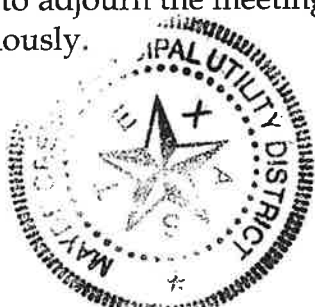
The Board reviewed correspondence from a District resident regarding garbage collection services, a copy of which is attached.

AGENDA ITEMS FOR NEXT BOARD MEETING

The Board noted that the next Committee meeting will be held on May 1, 2025 and the next regular meeting will be held on May 13, 2025.

There being no further business to come before the Board, Director Graham moved to adjourn the meeting. Director Crenshaw seconded the motion, which passed unanimously.

(SEAL)





Secretary, Board of Directors

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