

MINUTES
MAYDE CREEK MUNICIPAL UTILITY DISTRICT

May 13, 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 13th day of May 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; Micheal Murr of Murr Incorporated; Kristen Scott of Bob Leared Interests; Claudia Redden of Claudia Redden & Associates; Bart Downum of INFRAMARK; Kelly Wilkinson and Roy Ward of IDS Engineering Group; 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.

Mr. Howell addressed the Board regarding Apollo’s Youth Entertainment community event at the District’s park. He requested the District’s financial support for the community event. After review and discussion, the Board denied Mr. Howell’s request to financially support the community event.

MINUTES

The Board considered approving the minutes of April 28, 2025, regular meeting. After review and discussion, Director Crenshaw moved to approve the minutes of April 28, 2025, regular meeting. Director Graham seconded the motion, which passed unanimously.

2025 BOND ELECTIONS

Ms. Leatherwood reported on the District’s 2025 Bond Elections.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTIONS

The Board reviewed the certified returns from Election Officials for the District's Bond Elections (collectively, the "May 2025 Elections"). Ms. Leatherwood presented an Order Canvassing the Returns and Declaring Results of Bond Elections (the "Order"), reflecting that the election resulted favorably for the following, as indicated in the certified returns:

		<u>FOR</u>	<u>AGAINST</u>
PROPOSITION A	- THE ISSUANCE OF \$55,000,000 BONDS FOR WATER, SANITARY SEWER, AND DRAINAGE AND STORM SEWER SYSTEMS AND FOR REFUNDING WATER, SANITARY SEWER, AND DRAINAGE AND STORM SEWER SYSTEMS BONDS OF THE DISTRICT, AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS	17	4
PROPOSITION B	- THE ISSUANCE OF \$4,440,000 BONDS FOR RECREATIONAL FACILITIES AND FOR REFUNDING RECREATIONAL FACILITIES BONDS OF THE DISTRICT, AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS	15	6

Ms. Leatherwood noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. Following review and discussion, Director Graham moved to adopt the Order and direct that the Order be filed appropriately and retained in the District's official records. Director Crenshaw seconded the motion, which passed by unanimous vote.

AMENDMENT TO INFORMATION FORM

Ms. Leatherwood stated that the Texas Water Code requires the District to file an Amendment to Information Form in the Official Public Records of Real Property of

Harris County and with the Texas Commission on Environmental Quality in order to reflect the amount of bonds authorized and issued by the District. She then reviewed the Amendment to Information Form with the Board.

Following review and discussion, Director Graham moved to authorize execution of the Amendment to Information Form and direct that the Amendment be filed appropriately and retained in the District's official records. Director Crenshaw seconded the motion, which passed by unanimous vote.

SECURITY REPORT

There was no discussion on this agenda item.

REPORT ON LANDSCAPE MAINTENANCE

There was no discussion on this agenda item.

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

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

Mr. Murr updated the Board on the repairs to the District Building's single stall restroom.

Mr. Murr stated that Murr Inc. is continuing to work on sidewalk drop-off repairs at the South Park and at the North Park.

Mr. Murr reported that the low spots at the District's North Park have been filled.

Mr. Murr reported that the sinkhole located in the North Park has been repaired.

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 Graham moved to approve the tax assessor/collector's report and authorize payment of the bills submitted. Director Crenshaw seconded the motion, which passed unanimously.

DELINQUENT TAX MATTERS

There was no discussion on this agenda item.

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.

TRAVEL REIMBURSEMENT GUIDELINES

The Board discussed the Association of Water Board Directors summer conference. After discussion, Director Crenshaw moved to authorize up to three hotel nights, four fees of office and two meals per day for the summer conference. Director Graham seconded the motion, which passed by unanimous vote.

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 Graham moved to approve the bookkeeper's report, and the checks presented for payment. Director Alvarenga 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.

After review and discussion, Director Crenshaw moved to: (1) approve the operator's report; and (2) approve the 2024 Consumer Confidence Report. Director Graham 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 Crenshaw 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 Graham, which passed unanimously.

ENGINEERING MATTERS

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

Ms. Wilkinson updated the Board regarding the Water Plant No. 1 Ground Storage Tank No. 1 inspections.

Ms. Wilkinson reported that Ricewood Municipal Utility District anticipates to be back on its water plant this week and will no longer be using the shared interconnect.

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 August 7, 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 approve the engineer's report. 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

There was no discussion on this agenda item.

AGENDA ITEMS FOR NEXT BOARD MEETING

The Board noted that the next Committee meeting will be held on August 7, 2025 and the next regular meeting will be held on June 23, 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.



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Secretary, Board of Directors

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