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**, **August 25**, **2025**, **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. 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. Authorize auditor to conduct audit for fiscal year end August 31, 2025.
- 9. Regional Wastewater Treatment Plant financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for the fiscal year end August 31, 2026.
- 10. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for the fiscal year end August 31, 2026.
- 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 accounts;
 - d. public communications;
 - e. adopt Amended Rate Order; and
 - f. Merchant Services Processing Agreement, Merchant Attestation and Amendment of Agreement, and Electronic Check Processing Addendum Terms.
- 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 and security agreements; and
 - d. advertising and websites.
- 15. West Harris County Regional Water Authority.
- 16. Reports from Directors.
- 17. Discuss garbage and recycling matters.
- 18. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.



ttorney for the District