

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, September 22, 2025, 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. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate
9. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
12. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
13. 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; and
 - e. adopt Amended Rate Order.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. 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.
- 16. \$5,555,000 Unlimited Tax Bonds, Series 2025, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2025 Unlimited Tax Bonds;
 - c. appoint Paying Agent/Registrar; and
 - d. authorize advertisement for sale of the Series 2025 Bonds and schedule bond sale.
- 17. 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;
 - d. advertising and websites; and
 - e. report on building fire and fire alarm inspection.
- 18. West Harris County Regional Water Authority.
- 19. Reports from Directors.
- 20. Discuss garbage and recycling matters.
- 21. Annual Report to Bond Review Board.
- 22. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.



Allison Leatherwood

Attorney for the District