

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, December 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. Approve audit for fiscal year end August 31, 2025.
4. Security report.
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. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
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 accounts;
 - d. public communications; and
 - e. adopt Amended Rate Order.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. 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.
13. Review building manager employment contract.
14. Reports from Directors.
15. Review and update Eminent Domain Report to the Texas Comptroller.
16. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.



/s/ Allison Leatherwood

Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.