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03/09/2017 PERSONAL
\$9.00 MFR - NOTICE MTG

Mason Creek Utility District, Harris County, Texas
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of Mason Creek Utility District of Harris County, Texas will hold a meeting on March 15, 2017 beginning at 7:30 P.M. at the District's office at 847 Dominion, Katy, Texas 77450. The subject(s) of the meeting are as follows:

1. **Notices & Minutes.** Notice of this meeting (including report) and minutes of previous meetings.
2. **Delinquencies, Etc.** Utility and tax accounts, connections and re-connections, billing, charges, inquiries, violations of regulations, collections, payout agreements, service terminations, including hearing(s) related to same, litigation, etc.
3. **Bookkeeping, Funds Etc.,** including: (i) expenses, funds, bills, checks, payments and audits; (ii) investments and investment policy; (iii) depositories, related agreements, collateral, etc.; (iv) budget, amendments, etc.; (v) bookkeeping report; and (vi) related matters.
4. **Bills, Etc.** Matters related to expenses, bills, invoices, checks, payments, payment options, contracts, etc.
5. **Taxes, including assessments, levies, collections, payout agreements, delinquencies, exemptions, assessor-collector, delinquent tax attorney, penalties, appraisal rolls and tax rolls, property tax rates (including recommendation and proposed tax rate for current year), notices, hearings, proceeds, expenditures, banking arrangements and other matters relating to property or sales taxes.**
6. **Bonds, Notes, Etc.** for water, sewer, drainage and other purposes, including proceeds, reimbursement resolutions and related matters.
7. **Water Supply, Regulations, Reclaimed/Surface Water, Re-Use, Etc.,** including (i) agreements with Cinco MUD#1 and Cinco STP Plant Participants (reclaimed water project, etc.), Harris County MUD #81 (emergency backup), Green Trails MUD (emergency backup), City of Houston (groundwater reduction, including water rates, and strategic partnership) and other entities; (ii) surface water and subsidence, water re-use and recycling, etc., including engineering, projects and agreements, and (iii) related matters.
8. **Engineering, Projects, Etc.,** including: (i) sewer rehabilitation, generators, recoatings, service extensions (including development matters described below) and other projects, (ii) reports, studies, design, permits, approvals, bids, awards, contracts, professional services agreements, bonds, insurance, estimates, payments, change orders for the foregoing, and (iii) related matters.
9. **Energy, Streetlights, Etc.** Matters relating to energy or electricity, power pool, contracts, streetlights, disclosures, audits, etc.
10. **Drainage, Detention/Retention, Etc.** Drainage, detention and flood control, drainage plan and related regulations, HCPCD work along Mason Creek, Harris County "Adopt-A-Waterway" program (and interlocal agreement), bonds and related matters.
11. **STP's.** Regional sewage treatment plants (WMMUD and Cinco Regional STP's), use of effluent, contracts, costs and related matters.
12. **Recreational Facilities, Etc.,** including Mason Creek Community Center (buildings, pools, tennis courts, etc.), parks, trails and sidewalks and other recreational facilities (inside or outside the District); also: (i) permits (with swim team and others), contracts (with Harris County or others), rights of way/land, neighbors/owners, operation, maintenance, inspections, repairs and replacements, improvements, supplies, equipment, financing, etc.; (ii) rates, rules, regulations, fees, users, events and related issues; (iii) Sweetwater Pool contract; and (iv) related matters.
13. **Operations & System Matters, Development, Etc.,** including: (i) operator activities and projects; (ii) operator's contract and amendments; (iii) new or changed connections, applications for utility information or service, agreements, reimbursements, subdivision and other development matters (including utilities and matters relating to: Tiger Park/KTown Plaza tract and adjacent Sawani tract on Westgreen Boulevard, south of Mason Creek (also including water-sewer lines, lift station, facilities and easements along and near Kingsland and Westgreen Boulevards); property and proposed development on Kingsland Blvd. immediately west of the Mason Creek Community Center; and other properties); (iv) system repairs, replacements, extensions, alterations and relocations; (v) procurement of equipment, goods and services; (vi) TCEQ and City regulations, drinking water quality (and reports), emergency operations, inspections, water conservation, drought contingencies, etc.; (vii) mutual aid and critical facilities designations; (viii) district vehicles; (ix) inflow, infiltration, unauthorized connections, Plumbing Code, compliance, etc. (including grease traps, waste sampling, etc.); (x) fees and charges (including rate increases and rater order changes); (xi) regulations, including water, sewer, drainage, solid waste, recreation and administrative regulations and amendments to rate order; (xii) related matters.
14. **Administrative Matters.** Administrative matters including: (a) office facilities; (b) repairs and improvements; (c) equipment purchases, service and disposition of assets; (d) supplies and equipment; (e) staffing, (f) security; (g) personnel policies, including pay rates, retirement plan, benefits, medical matters, holiday/vacation schedule, etc.; (h) utility billing, etc.; (i) service agreements; (j) responsibilities of public officers and employees; (k) district policies, including records, management, conflicts, arbitration, audits, etc.; (l) amendments to rate order, regulations, etc.; (m) elections, (n) holiday event and promotional items; and (o) related matters.
15. **Next Meeting.** Matters relating to the next meeting and items to be placed on the agenda.

IMPORTANT: (1) Each subject listed above includes discussion, consideration, action, etc. (2) Subjects may be taken up in the order listed or in another order and may be taken up more than once during the meeting. (3) If a quorum is not present, those present may form an ad hoc committee to discuss, consider and act upon the subjects listed above. (4) Each subject listed above includes an executive or closed session to the extent allowed by: (i) Section 551.071, Texas Government Code for attorney consultations to seek advice about pending or contemplated litigation or a settlement offer, or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code; or (ii) Section 551.072, Texas Government Code for deliberating purchase, exchange, lease, or value of real property; or (iii) Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against such officer or employee. (5) IF YOU HAVE A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DISTRICT'S OFFICE AT 281-578-7272 BEFORE THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR PARTICIPATION IN THE MEETING. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEEL CHAIRS.

Date: 3-9-17 Signed: Susan Saccomen, MCUD Office Mgr.
Follow-Up Report: Notice of this meeting was given in accordance with the Texas Open Meeting Act, in the form shown above. (Note: After signing this follow-up report, file this copy of the notice with the minutes of the meeting.)
Signed: Susan Saccomen MCUD Office Mgr Date/Time:

RECORDER'S MEMORANDUM:
At the time of recordation, this Instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

FILED
2017 MAR -9 AM 9:22
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS