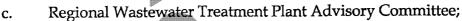
## NOTICE OF MEETING MAYDE CREEK MUNICIPAL UTILITY DISTRICT

The Board of Directors of Mayde Creek Municipal Utility District will hold a regular meeting on Monday, July 26, 2021, at 6:00 p.m., by teleconference\* at (1-888-251-2909), Access Code (3732912), to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes.
- 3. Security report.
- 4. Security Agreements, including cameras and alarm system contracts for installation and monitoring.
- 5. Report on landscape maintenance.
- 6. Park and trail report, including park and building maintenance; and exercise and sports equipment.
- 7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and payments in lieu of taxes.
- 8. Delinquent tax matters, including:
  - a. authorization for hearing(s) and law suit(s); and
  - b. hearing on termination of water and sewer service to delinquent tax and contract accounts and authorize termination of service.
- 9. Discuss Water Code tax provisions and 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 10. Regional Wastewater Treatment Plant financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. budget for the fiscal year end August 31, 2022.
- 11. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. budget for the fiscal year end August 31, 2022.
- 12. Operation of District facilities, billings, repairs, and maintenance, including:
  - facility maintenance and repair report;
  - b. water plant and wastewater treatment plant;
  - c. authorize writing off certain aged water customer account; and
  - d. messages on utility bills.
- 13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 14. Engineering matters, including pay estimates and change orders, including:
  - a. Wastewater Treatment Plant Rehabilitation Project and pay estimates and change orders;
  - b. site development requests and utility commitment letters;



- d. Joint Trunk Sewer Line discussion;
- e. deeds and easements; and
- f. Asset Management Plan.
- 15. Building manager report and building matters, including:
  - a. use of building and rental of rooms;
  - b. repairs and maintenance;
  - event security; security agreements; and
  - d. advertising and websites.
- 16. West Harris County Regional Water Authority.
- 17. Reports from Directors.
- 18. Garbage Services.
- 19. Report regarding legislative matters.
- 20: Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.



Attorney for the District

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: https://www.districtdirectory.org/agendapackets/maydecreekmud.

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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. Persons needing assistance in Spanish, please call 713.860.6429. Para recibir informacion en Español por favor llame al 713.860.6429.