

MINUTES
MAYDE CREEK MUNICIPAL UTILITY DISTRICT

November 27, 2023,

The Board of Directors (the "Board") of Mayde Creek Municipal Utility District (the "District") met in regular session, open to the public, on the 27th day of November 2023, at the Mayde Creek Event Center, 19600 Misty Cove, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Cyrus Dumas	President
Jessica Graham	Vice President
Betty Mancia Alvarenga	Secretary
Lee Crenshaw	Director
Vacant	Director

and all the above were present, thus constituting a quorum.

Also present at the meeting was: Michael Murr of Murr Incorporated.

PUBLIC COMMENTS

The Board offered any members of the public attending the meeting the opportunity to make a public comment. There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

Mr. Murr updated the Board regarding Park Maintenance.

TAX ASSESSMENT AND COLLECTION

The Board reviewed the tax assessor/collector's report, including a list of bills submitted for payment and list of delinquent taxpayers, a copy of which is attached. After review and discussion, Director Crenshaw moved to approve the tax assessor/collector's report and authorize payment of the bills submitted. Director Dumas seconded the motion, which passed unanimously.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES

Discussion ensued regarding travel and expenses relating to the Association of Water Board Directors ("AWBD") winter conference in Dallas, Texas. After discussion, Director Crenshaw moved to authorize two hotel nights, three fees of office and reasonable meals not covered by the conference for Directors attending the winter conference. Director Dumas motion, which passed by unanimous vote.

REGIONAL WASTEWATER TREATMENT PLANT ("WWTP") FINANCIAL AND BOOKKEEPING MATTERS, AND PAYMENT OF THE BILLS AND REVIEW OF INVESTMENTS

The Board reviewed the regional WWTP bookkeeper's report, a copy of which is attached, and the bills submitted for payment. After review and discussion, Director Graham moved to accept the regional WWTP bookkeeper's report and the bills submitted for payment. Director Alvarenga seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING

The Board reviewed the District's bookkeeper's report, and the bills submitted for payment. After review and discussion, Director Graham moved to approve the bookkeeper's report and the checks presented for payment. Director Crenshaw seconded the motion, which passed unanimously.

ENGINEERING MATTERS

The Board reviewed the engineering report. After review and discussion, Director Crenshaw moved to approve the engineer's report. Director Dumas seconded the motion, which passed unanimously.

There being no further business to come before the Board, Director Graham moved to adjourn the meeting. Director Crenshaw seconded the motion, which passed unanimously.



Francis

Secretary, Board of Directors

ATTACHMENTS TO MINUTES

Minutes
Page

Tax Assessor/Collector's Report	1
regional WWTP bookkeeper's report.....	2