

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, January 27, 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, including Contract with Texas Counties Division Patrol LLC, and approve appropriate action.
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. Regional Wastewater Treatment Plant financial and bookkeeping matters, including payment of the bills and review of investments.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Review proposals for messaging services and approve appropriate action.
12. 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;
 - e. adopt Amended Rate Order; and
 - f. approve and authorize submission of Association of Water Board Directors Water Smart Application by Operator.
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. 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.

15. 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; and
 - d. advertising and websites.
16. Consider amending the Facility Use Agreement and approve appropriate action.
17. Approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
18. Reports from Directors.
19. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
20. Discuss garbage and recycling matters and approve appropriate action.
21. Annual report regarding Post-Issuance Compliance Policy.
22. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
23. Annual Review of Procedures for Continuing Disclosure Compliance.
24. Adopt Resolution Adopting Covered Applications Policy.
25. 2025 Bond Elections and Operation and Maintenance Tax Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Bond Elections and Operation and Maintenance Tax Election;
 - b. adopt Order Calling Bond Elections and Operation and Maintenance Tax Elections;
 - c. authorize Notice of Election;
 - d. approve contracting for election services with Harris County;
 - e. authorize Preparation and Posting of Voter Information Document;
 - f. adopt Resolution Adopting Voting System; and
 - g. authorize posting of early voting and election day roster.
26. Agenda items for next Board meeting and Regional Wastewater Treatment Plant agenda meeting.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE MAYDE CREEK

La Junta Directiva del Distrito de Servicios Públicos Municipales de Mayde Creek llevará a cabo una asamblea ordinaria el **lunes 27 de enero de 2025 a las 6:00 p.m.** la Oficina del Distrito/Edificios de Asambleas Comunitarias ubicado en 19600 Misty Cove, Katy, Texas*, para discutir, y de ser apropiado, actuar sobre los siguientes asuntos:

25. Elecciones de Bonos y Elección de Impuestos de Operación y Mantenimiento de 2025, incluyendo:
 - a. adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva para el Período de la Elecciones de Bonos y Elección de Impuestos de Operación y Mantenimiento;
 - b. adoptar una Orden para convocar de Elecciones de Bonos y Elección de Impuesto de Operación y Mantenimiento;
 - c. autorizar el Aviso de Elección;
 - d. Aprobar el contrato de servicios electorales con el Condado de Harris;
 - e. Autorizar la preparación y publicación del documento con información para los votantes;
 - f. Adoptar una resolución para adoptar un sistema de votación; y
 - g. autorizar la publicación de la lista de votación anticipada y del día de elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ MAYDE CREEK

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố khu Mayde Creek sẽ tổ chức một cuộc họp thường lệ vào **thứ Hai, ngày 27 tháng Một, 2025, lúc 6 giờ 00 chiều**, tại Tòa Nhà Hội Nghị Cộng Đồng/ Văn Phòng Cơ Quan, 19600 Misty Cove, Katy, Texas* để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

25. Cuộc Các vấn đề về Cuộc Bầu Cử Trái Phiếu và Thuế Hoạt Động và Bảo Trì 2025,, bao gồm:
 - a. thông qua Nghị Quyết Bổ Nhiệm một Đại Diện Thư Ký Ban Giám Đốc Cuộc Bầu Cử Trái Phiếu và Thuế Hoạt Động và Bảo Trì;
 - b. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Trái Phiếu và Thuế Hoạt Động và Bảo Trì;
 - c. phê Chuẩn Thông Báo Bầu Cử;

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.

- d. phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
- e. cho Phép Chuẩn Bị và Niêm Yết Tài Liệu Thông Tin dành cho Cử Tri;
- f. thông Qua Nghị Quyết Phê Chuẩn Hệ Thống Bỏ Phiếu; và
- g. phê chuẩn việc niêm yết danh sách ngày bầu cử và bỏ phiếu sớm.

會議通知

MAYDE CREEK市政公用事業區

Mayde Creek市政公用事業區董事會將於2024年2月27日（週一）晚上6:00，在本區辦公室/社區會議大樓（地址：19600 Misty Cove, Katy, Texas*）召開會議，討論並在適當時執行以下事項：

- 25. 2025 債券選舉以及維護稅選舉，包括
 - a. 採納關於在，債券選舉以及維護稅選舉，
 - b. 採納關於舉行年確認，債券選舉以及維護稅選舉，
 - c. 授權發佈選舉通知，
 - d. 授權與Harris郡簽署選舉服務合約，
 - e. 授權準備和發布選民信息文件，
 - f. 選民信息文件，以及
 - g. 授權發布提前投票和選舉日名冊。



/s/ Allison Leatherwood

Attorney for the District