03.04.2020 09:57

Mason Creek Utility District, Harris County, Texas

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of Mason Creek Utility District will hold a meeting on **March 11, 2020** beginning at 7:30 P.M. at the District's office at 847 Dominion, Katy, Texas 77450. The subjects 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, appraisal rolls and tax rolls, property tax rates, notices, hearings, proceeds, expenditures, banking arrangements (and agreements), penalties, assessor/collector, delinquent attorney and other matters relating to property or sales taxes, including "true up" and prorated taxes (fire station).
6. **Bonds, Notes, Etc.** for water, sewer, drainage and other purposes, including proceeds; applications and approvals; engineering, financial and other services, new bond issue ("Bonds"); bond insurance; and related matters.
7. **Water Supply, Contracts, Etc.** including agreements with Green Trails MUD, HCMUD#81, City of Houston (strategic partnership and groundwater reduction, water rates, use of surface water and coordination with nearby districts) and other entities.
8. **Engineering, Projects, Etc.,** including: (i) lift stations, sewer inspection/repair/rehabilitation, generator, electrical modifications, office building repairs, pool building and equipment reconstruction (plane crash), force main and sewer emergency repair/rehab and other projects, (ii) reports, studies, designs, estimates, permits, approvals, bids, contracts, bonds, insurance, 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, Etc.** Drainage, detention, flood control, regulations, HCFCD/County/USACE studies and projects, Hurricane Harvey, Buffalo Bayou watershed (including Mason Creek and other tributaries), Addicks & Barker Reservoirs 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, swim team, contracts, rights of way/land, neighbors/owners, operation, maintenance, inspection, repairs/replacements, improvements, supplies, equipment, insurance, open house, events, etc.; (ii) rates, rules, regulations, fees, users, events; (iii) Sweetwater Pool work; (iv) plane crash; and (iv) related matters.
13. **Operations & System Matters, Development, Etc.,** including: (i) operator activities and projects, including valve project and meter project; (ii) contract with James M. Parrott Utility Operations, Inc., including amendment or termination, replacement, etc.; (iii) new or changed connections, applications for utility information or service, agreements, reimbursements, subdivision and other development matters (including facilities, costs, reimbursements, plats, easements, etc. for: Tiger Park/KTown Plaza tract on Westgreen Blvd., south of Mason Creek; child care center on Kingsland Blvd. west of MCCC; and other properties); (iv) system repairs, replacements, rehabilitations, extensions, alterations and relocations; (v) procurement of 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; (viii) vehicles and equipment; (ix) inflow, infiltration, connections, grease traps, sampling, plumbing and other regulations; (x) fees and charges (including increases); (xi) rate order; (xii) fire and emergency services and (xiii) related matters.
14. **Administrative Matters,** including: (a) office facilities; (b) repairs and improvements; (c) procurement of good and services; (d) supplies and equipment; (e) staffing, hiring, pay, benefits, etc.; (f) security and cyber security training; (g) personnel policies, including pay, benefits, holidays/vacations, etc.; (h) utility billing, etc.; (i) disposition of assets, claims, settlements, etc.; (j) responsibilities of officers and employees; (k) district policies, including records management, conflicts, arbitrage, audits, etc.; (l) regulations (water, sewer, drainage, solid waste, recreation, administrative, etc.) and rate order; (m) elections, (n) MCCC facilities, events and promotion; (o) insurance, renewals, claims, etc.; (p) communications, website, newsletters, alert system, etc. and (q) related matters.
15. **Directors Election,** including appointments, arrangements, cancelation if applicable and related actions.
16. **Inquiries; Next Meeting.** Inquiries and matters relating to the next meeting or items to be placed on the agenda

AVISO: Se notifica por el presente que la Mesa Directiva del Distrito de Servicios Públicos de Mason Creek, Condado de Harris, Texas, celebrará una reunión el 11 de marzo de 2020, a las 7:30 p.m. en 847 Dominion, Katy, Texas 77450, con los siguientes propositos: Elección de directores, incluyendo nombramientos, arreglos, cancelación si corresponde y acciones relacionadas..

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 WHEELCHAIRS.

Date issued: March 4, 2020 Signed: Susan Saccomen, *Susan Saccomen, MCUD Office Mgr.*