

Mason Creek Utility District, Harris County, Texas

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of Mason Creek Utility District (District) will hold a meeting, open to the public, on August 18, 2021, beginning at 7:30 P.M. at the District's office at 847 Dominion, Katy, Texas 77450, where one or more Directors will be present. To the extent allowed by the disaster declaration and suspension of certain laws by the Governor of Texas, any Director or other person may participate in the meeting via telephone (with two-way audio) by calling a public, toll-free number (800-504-7056; enter conference code 447079 when prompted). Also, an electronic copy of any agenda packet will be made available on the Internet at www.mculd.com/meeting-info/ (scroll to and click on link for "Agenda Packet"). Alternative means of communicating with District Directors include: (i) email addressed to "directors@mculd.com," (ii) mail, phone, or fax to District Directors at 847 Dominion, Katy, Texas 77450, phone 281-578-7272, fax 281-578-1419. The subjects of the meeting are as follows:

1. **Notices & Minutes.** Notice of this meeting (including report) and minutes of previous meetings.
2. **Banks, Depositories, Investments, Etc.,** including: (i) funds, bills, checks, payments, investments; (ii) banks, depositories, agreements, collateral, etc.; (iv) investment policy, cash "sweeps," etc; and (v) orders, contracts and other related matters.
3. **Engineering, Projects, Etc.,** including: (i) Brondesbury Lift Station Conversion (contract awarded to Walsh Construction Company, LLC), Sanitary Forcemain Replacement (contract awarded to Vera Industries LLC) and MCCC pool deck replacement (contract awarded to Sweetwater Pools Inc.); (ii) reports, studies, designs, estimates, payments, permits, approvals, bids, hearings, awards (including revocations and re-awards), contracts, amendments, bonds, insurance (and variations to specifications), payments, change orders, etc.; and (iii) related matters.
4. **Inquiries; Next Meeting.** Inquiries and matters relating to the next meeting or 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 WHEELCHAIRS.

Date issued: Aug 13, 2021 Signed: Susan Saccomen, Susan Saccomen, MCUD Office Mgr.