

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 **February 16, 2022** beginning at **7:30 P.M.** at the **Mason Creek Community Center, 20201 Kingsland Blvd., 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. **Hearings, Etc.** (a) Specially-noticed hearings and appeals regarding subjects on this agenda, e.g., bids, contracts, awards, revocations, etc. (b) Utility and tax accounts, connections and re-connections, billing, charges, inquiries, violations of regulations, collections, payout agreements, service terminations, including hearing(s) and litigation related to same. (c) Appeals, interpretations, variances and other administrative remedies allowed by Section 15 of the District's rate order.
3. **Bookkeeping, Etc.,** including: (i) report, funds, expenses, bills, payments, investments, arbitrage, audits (and auditor engagement), etc.; (ii) depositories, agreements, collateral, etc.; (iv) budgets, amendments, etc.; (v) bookkeeping contract; and (vi) related matters.
4. **Bills, Etc.** Matters related to expenses, bills, invoices, checks, payments, payment options, contracts, etc.
5. **Taxes,** including assessments, collections, payout agreements, delinquencies, exemptions, appraisal rolls and tax rolls, tax rates, notices, hearings, proceeds, expenditures, banking arrangements (and agreements), penalties, assessor/collector, delinquent attorney, and other tax matters including "true up" and prorated taxes (fire station), and related matters
6. **Water Supply, Etc.** including interconnections, City of Houston (strategic partnership, groundwater reduction, etc.); water rates, surface water, conservation, drought, nearby districts, regional suppliers, etc.
7. **Engineering, Projects, Etc.,** including: (i) forcemain, lift stations (conversions), recoatings, sanitary sewer repair/replacement/rehab, electrical modifications, generators, pool decks, leaks and other projects; (ii) reports, studies, designs, estimates, permits, approvals, bids, awards (and revocations), contracts, bonds, insurance, payments, change orders, etc. for the foregoing; and (iii) related matters.
8. **Energy, Streetlights, Etc.** Matters relating to energy or electricity, power pool, contracts, streetlights, disclosures, audits, etc.
9. **Regional Matters.** Drainage, detention, flood control (HCFCD, County, USACE, etc.); regulations (State, City, County, other); AWBD issues and multi-district matters, including litigation and legislation; other regional matters.
10. **STP's.** Regional sewage treatment plants (WMMUD and Cinco Regional), contracts, costs, use of effluent and related matters.
11. **Recreational Facilities, Etc.** including Mason Creek Community Center (buildings, pools, tennis, swim team, etc.), parks, trails and sidewalks and other facilities (inside or outside the District); also: (i) permits, memberships, contracts, property, neighbors/owners, operation, maintenance, promotion, inspection, repairs/replacements, improvements, supplies, equipment, insurance, open house, events, etc.; (ii) rates, rules, regulations, fees, users, events; (iii) Sweetwater Pool contract; and (v) related matters.
12. **Operations & System Matters, Development, Etc.,** including: (i) operator activities and projects; (ii) new or changed connections, applications for utility information or service, agreements, reimbursements, subdivision and other development matters (including restaurant remodeling project on IH 10 and 17-unit residential project on Shillington near Kingsland); (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, AWIA requirements, emergency operations, inspections, conservation, drought contingencies, etc.; (vii) mutual aid and critical facilities; (viii) vehicles and equipment; (ix) inflow, infiltration, connections, backflow, grease traps, sampling, plumbing and other regulations; (x) fees and charges (including increases ) and regulations; (xi) rate order; (xii) related matters.
13. **Administrative Matters,** including: (a) office facilities; (b) repairs and improvements; (c) procurement of good and services, including contracts for personnel (HR) administration, legal and other services; (d) supplies and equipment; (e) staffing, hiring, pay, benefits, etc.; (f) security and cybersecurity training, including costs and fees of office; (g) officers and employees, including duties, pay, benefits, holidays/vacations, etc.; (h) utility billing, etc.; (i) disposition of assets, claims, settlements, etc.; (j) District policies, including records management, conflicts, arbitrage, audits, etc.; (k) rate order (regulations for water, sewer, drainage, solid waste, recreation, administrative, etc., also rates, fees charges, etc.); (l) insurance, renewals, claims, etc.; (m) election matters; (n) communications, website, newsletters, alert system, etc.; and (o) related matters.
14. **Directors Election,** including agreement with Harris County for Joint Election Services., Order of Directors Election and other election matters.
15. **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.

**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 16 de febrero de 2022, a las 7:30 p.m. en el Mason Creek Community Center, 20201 Kingsland Blvd., Katy, Texas 77450, con las siguientes asignaturas, entre otras: contrato con el Condado de Harris para Servicios Electorales Conjuntos, Orden de Elección para Directores y otros asuntos electorales

Date issued: 2-11-2022 Signed: Susan Saccomen, Susan Saccomen, MCUD Office Mgr.

### SUPPLEMENTAL 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 **February 16, 2022** beginning at **7:30 P.M.** at the Mason Creek Community Center, 20201 Kingsland Blvd., Katy, Texas 77450. The subjects of the meeting include the following, among others: agreement with Harris County for Joint Election Services, Order of Directors Election and other election matters. ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ARRANGEMENTS OR AN ACCOMMODATION TO PARTICIPATE IN THE MEETING MAY CONTACT THE DISTRICT'S OFFICE AT 281-578-7272 BEFORE THE MEETING SO THAT SUCH ARRANGEMENTS OR ACCOMMODATION MAY BE MADE.

Date issued: 2-11-2022 Signed: Susan Saccomen, Susan Saccomen, MCUD Office Mgr.

### AVISO COMPLEMENTARIO DE ASAMBLEA

SE NOTIFICA POR EL PRESENTE que la Junta Directiva del Distrito de Servicios Públicos de Mason Creek (Distrito) llevará a cabo una asamblea abierta al público, el **16 de febrero de 2022**, a partir de las **7:30 p.m.** en Mason Creek Community Center, 20201 Kingsland Blvd., Katy, Texas 77450. Los temas de la asamblea incluyen los siguientes, entre otros: convenio con el Condado de Harris para Servicios de Elección Conjunta, Orden de Elección de Directores y otros asuntos electorales. CUALQUIER PERSONA CON UNA DISCAPACIDAD QUE REQUIERA DISPOSICIONES ESPECIALES O UNA ADAPTACIÓN PARA PARTICIPAR EN LA ASAMBLEA PUEDE COMUNICARSE CON LA OFICINA DEL DISTRITO AL 281-578-7272 ANTES DE LA ASAMBLEA PARA QUE DICHAS DISPOSICIONES O ADAPTACIÓN SE PUEDAN REALIZAR.

Fecha de publicación: 2-11-2022 Firmado: Susan Saccomen, Susan Saccomen, Gerente de la oficina de MCUD

### THÔNG BÁO HỌP BỔ SUNG

THEO ĐÂY XIN THÔNG BÁO Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Mason Creek (Cơ Quan) sẽ tổ chức một cuộc họp công khai, bắt đầu vào lúc **7:30 tối ngày 16 tháng Hai, 2022** tại Mason Creek Community Center (Trung Tâm Cộng Đồng Mason Creek), 20201 Kingsland Blvd., Katy, Texas 77450. Cùng với các vấn đề khác, chủ đề của cuộc họp bao gồm các nội dung sau đây: thỏa thuận với Quận Harris về Các Dịch Vụ Bầu Cử Kết Hợp, Lệnh Tổ Chức Cuộc Bầu Cử Các Giám Đốc, và các vấn đề bầu cử khác. NHỮNG NGƯỜI KHUYẾT TẬT CÓ YÊU CẦU SẮP XẾP ĐẶC BIỆT HOẶC CÂN PHƯƠNG TIỆN HỖ TRỢ ĐỂ CÓ THỂ THAM GIA CUỘC HỌP NÀY CÓ THỂ LIÊN HỆ VỚI VĂN PHÒNG CỦA CƠ QUAN THEO SỐ ĐIỆN THOẠI 281-578-7272 TRƯỚC THỜI GIAN DIỄN RA CUỘC HỌP NÀY ĐỂ CÓ THỂ THỰC HIỆN NHỮNG SẮP XẾP VÀ PHƯƠNG TIỆN HỖ TRỢ ĐÓ.

Ngày ban hành: 2-11-2022 Người ký: Susan Saccomen, Susan Saccomen, Quản Lý Viên Văn Phòng MCUD.

### 補充會議通告

茲此通知，Mason Creek公用事業區董事會(下稱‘本區’)將於2022年2月16日，下午7:30在Mason Creek社區中心舉行面向公眾開放的會議，地址為20201 Kingsland Blvd., Katy, Texas 77450。會議議題包括以下內容：與Harris縣簽訂聯合選舉服務協議、董事選舉命令及其他選舉事宜。任何需要特殊安排或方便條件才能參加會議的殘障人士可在會議前致電 281-578-7272 聯繫本區辦公室，以便安排方便條件。

發布日期: 2-11-2022 簽名: Susan Saccomen, Susan Saccomen, MCUD辦公室經理