

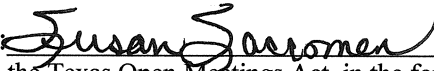
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of Mason Creek Utility District of Harris County, Texas will hold an informal meeting as an Open House on May 21, 2023, beginning at 12:00 NOON at Mason Creek Community Center, 20201 Kingsland Blvd., Katy, Texas. The subject(s) of the meeting are as follows:

1. Mason Creek Community Center and other recreational facilities, and recent and pending projects of Mason Creek Utility District, including water and sewer systems, surface water issues, water-sewer rates, reclaimed water, development issues, solid waste collection, intergovernmental agreements, energy services, etc.
2. Additional subjects listed on attached page.
3. Related matters.

**IMPORTANT:** (1) Each subject 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) 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 WHEEL CHAIRS.

Date issued: May 16, 2023

Signed: 

I certify that this notice of meeting was given in accordance with the Texas Open Meetings Act, in the form shown above.

Date: May 21, 2023 (date of meeting)

Signed: \_\_\_\_\_

(Attachment to NOTICE OF MEETING, Mason Creek Utility District)

*Additional subjects:*

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, assessor-collector, delinquent tax attorney, penalties, appraisal rolls and tax rolls, property tax rates (including recommendation and proposed tax rate for current year), notices, hearings, proceeds, expenditures, banking arrangements and other matters relating to property or sales taxes.
6. Bonds, Notes, Etc. for water, sewer, drainage and other purposes, including proceeds, reimbursement resolutions and related matters.
7. Water Supply, Regulations, Reclaimed/Surface Water, Re-Use, Etc., including (i) agreements with Cinco MUD#1 and Cinco STP Plant Participants (reclaimed water project, etc.), Green Trails MUD, HCMUD#81, City of Houston (strategic partnership and groundwater reduction, including water rates, use of surface water and coordination with nearby districts) and other entities; (ii) surface water, re-use, recycling, etc., including engineering, projects, etc., and (iii) related matters, including legislation.
8. Engineering, Projects, Etc., including: (i) sewer rehabilitation, generators, recoatings, service extensions (including development matters described below) and other projects, (ii) reports, studies, design, permits, approvals, bids, awards, contracts, professional services agreements, bonds, insurance, estimates, 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/Retention, Etc. Drainage, detention and flood control, drainage plan and related regulations, HCFCD work along Mason Creek, Harris County "Adopt-A-Waterway" program (and interlocal agreement), bonds 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 (with swim team and others), contracts (with Harris County or others), rights of way/land, neighbors/owners, operation, maintenance, inspections, repairs and replacements, improvements, supplies, equipment, financing, etc.; (ii) rates, rules, regulations, fees, users, events and related issues; (iii) Sweetwater Pool contract; and (iv) related matters.
13. Operations & System Matters, Development, Etc., including: (i) operator activities and projects; (ii) operator's contract and amendments; (iii) new or changed connections, applications for utility information or service, agreements, reimbursements, subdivision and other development matters (including utilities and matters relating to: Tiger Park/KTown Plaza tract and adjacent Sawani tract on Westgreen Boulevard, south of Mason Creek (also including water-sewer lines, lift station, facilities, plats and easements along and near Kingsland and Westgreen Boulevards); property and proposed development on Kingsland Blvd. immediately west of the Mason Creek Community Center; and other properties); (iv) system repairs, replacements, extensions, alterations and relocations; (v) procurement of equipment, 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 designations; (viii) district vehicles; (ix) inflow, infiltration, unauthorized connections, Plumbing Code, compliance, etc. (including grease traps, waste sampling, etc.); (x) fees and charges (including rate increases and rater order changes); (xi) regulations, including water, sewer, drainage, solid waste, recreation and administrative regulations and amendments to rate order; (xii) related matters.
14. Administrative Matters. Administrative matters including: (a) office facilities; (b) repairs and improvements; (c) equipment purchases, service and disposition of assets; (d) supplies and equipment; (e) staffing, (f) security; (g) personnel policies, including pay rates, retirement plan, benefits, medical matters, holiday/vacation schedule, etc.; (h) utility billing, etc.; (i) service agreements; (j) responsibilities of public officers and employees; (k) district policies, including records, management, conflicts, arbitration, audits, etc.; (l) amendments to rate order, regulations, etc.; (m) elections, (n) holiday event and promotional items; and (o) related matters.
15. Next Meeting. Matters relating to the next meeting and items to be placed on the agenda.