

**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 **May 30, 2023**, beginning at **10:30 AM.** at the **Mason Creek Community Center, 20201 Kingsland Blvd., Katy, Texas 77450.** The subjects of the meeting are as follows:

1. **Notice.** Notice of this meeting (including report).
2. **Administrative Matters,** including: (a) office facilities; (b) staffing, hiring, pay, benefits, etc.; (c) public officers and employees (office staff, President and former Vice President), including appointment, employment, evaluation, reassignment, duties, or discipline of such officers and employees and hearing a complaint or charge against such officers, also including closed or executive session regarding such matters; (d) District policies, including personnel policies (rate order and employee handbook); and (e) related matters.
3. **Recreational Facilities, Etc.** including Mason Creek Community Center (buildings, pools, tennis, swim team, etc.), 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.
4. **Operations & System Matters, Development, Etc.,** including: (i) operator activities and projects, including cleaning and televising project; (ii) new or changed connections, applications for utility information or service, agreements, reimbursements; (iii) subdivision and other development matters (including restaurant remodeling project on IH 10 and 17-unit residential project on Shillington near Kingsland) ; (iv) system repairs and damage, replacements, rehabilitations, extensions, alterations and relocations; (v) procurement of goods and services; (vi) TCEQ and City regulations, drinking water quality and reports (CCR's), 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) related matters.
5. **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: May 25, 2023 Signed: , Susan Saccomen, MCUD Office Mgr.