

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 November 6, 2023, beginning at 12:00 PM at 847 Dominion Dr., Katy, Texas 77450. The subject of the meeting includes:

1. **Notices & Minutes.** Notice of this meeting (including report) and minutes of previous meetings.
2. **Payments, Investments, Audit, Etc.,** including: (i) reports, funds, bills, payments, investments, TexPool, arbitrage, etc.; (ii) depositories, agreements, collateral, etc.; (iii) audits and auditor engagement, (iv) budgets, amendments, etc.; (v) bookkeeping contract; and (vi) related matters, including investments, resolutions, etc. at Stellar Bank; *including* presentation on behalf of McCall Gibson Swedlund Barfoot PLLC (auditors), draft audit report (Annual Financial Report), "representation" letters and backups, management letters, etc.
3. **Bills, Etc.** Matters related to expenses, bills, invoices, checks, payments, payment options, contracts, etc., including payment for vehicle purchases.
4. **Engineering, Projects, Etc.,** including: (i) water line repairs, lift station conversions (Brondesbury and Rennie stations), recoatings, sanitary sewer cleaning/televising and repair/replacement/rehab (including Ellingham Drive and Section 1 projects), electrical modifications, generators, pool decks, leaks, and other projects; (ii) cleaning and televising, reports, studies, designs, estimates, permits, (iii) bids, awards (and revocations), contracts and bonds (including claims, etc. relating to Walsh Construction Co., LLC and completion agreement for Brondesbury lift station with Insurer's Indemnity Company, also other arrangements for completion), contract amendments (including amendment for advance payment for, and delivery of, pumps for Rennie station), insurance, payments, change orders, etc. for the foregoing; and (iv) related matters.
5. **Operations & System Matters, Etc.,** including: (i) operator activities and projects; (ii) new or changed connections, applications for utility information or service, agreements, reimbursements; (iii) subdivision and other development matters (including 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) class actions regarding PFASs in water supplies (3M and DuPont cases); and (vii) related matters.
6. **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: November 1, 2023 Signed: Susan Saccomen, Susan Saccomen, MCUD Office Mgr.