

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 29, 2024, beginning at 5:00 PM at 847 Dominion Dr., Katy, Texas 77450. The subjects of the meeting are as follows:

1. **Notice.** Notice of this meeting (including report).
2. **Administrative Matters,** including: (a) public officers and employees (including office staff, President, and other officers); (b) appointment, employment, evaluation, reassignment, duties, or discipline of such officers and employees; (c) hearing a personnel-related complaint or charge against the President, also including closed or executive session regarding such matters; (d) District policies, including personnel policies (rate order and handbook); and (e) related matters.
3. **Operations & System Matters, Etc.,** including: (i) system and facility repairs and damage, replacements, rehabilitations, extensions, alterations and relocations; (ii) procurement of goods and services; (iii) severe weather, emergency operations, inspections, conservation, drought contingencies, etc.; (iv) vehicles and equipment; (v) Brondesbury Lift Station, including contract with Insurors Indemnity Co., extended warranty, retainage and other payments; and (vi) 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 551.074, 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: 8-27-24 Signed: Susan Saccomen, Susan Saccomen, MCUD Office Mgr.