

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 on **April 28, 2025**, beginning at **9:30 AM** at **847 Dominion Dr., Katy, Texas 77450**. The subject of the meeting includes these items:

- 1. Notices & Minutes.** Notice of this meeting (including report) and minutes of previous meetings.
- 2. 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, including *permits for swim league (West Houston Aquatic League, Inc., or WHAL) and swim team (Nottingham Country Swim Team) for swim team practices and swim meets* and permits for use by others (including tennis teacher, NCCIA or homeowner's association and its committees), (ii) memberships, contracts, property, neighbors/owners, operation, maintenance, promotion, inspection, repairs/replacements, improvements, supplies, equipment, insurance, open house, events, etc.; (iii) rates, rules, regulations, fees, users, events; (iv) Sweetwater Pool contract, insurance, fees, etc.; and (v) related matters.
- 3. Projects, Operations & System Matters** including: (i) Brondesbury Lift Station conversion (including, matters relating to Walsh Construction Co., LLC, default, completion, Insurors Indemnity Co., M7 Land Development LLC, valves, retainage, final payment, and related matters); (ii) Rennie Lift Station conversion (including matters related to Pioneer Construction Services LLC contract, air relief valves, pump control valves, pressure sensors, plans, specifications, change orders, shop drawings, retainage, completion, retainage, final payment, etc.); (iii) system repairs and damage, replacements, rehabilitations, extensions, alterations and relocations; (iv) procurement of goods and services; (v) solid waste, including market info on collection contracts, requests for qualifications and statements of interest for a new collection contract, bids or proposals for same, and existing contract with Best Trash, Inc.; and (v) related matters and policies.
- 4. Inquiries; Etc.** Inquiries and matters relating to the next meeting or items to be placed on the agenda.

IMPORTANT: (1) Each item listed above includes discussion, consideration, action, etc. (2) Items 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 item listed above includes an executive or closed session, but limited to matters and discussions 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, or duties, of a public 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:

4.24.2025

Signed:

Kasey Lorraine

, Kasey Lorraine, MCUD Sr. Admin. Asst.