Mason Creek Utility District
NOTICE OF MEETING

NOTICE: The Board of Directors of Mason Creek Utility District, in Harris County, Texas (District) will hold a meeting on **October 14, 2026,** beginning at **6:30 PM** at 847 Dominion Dr., Katy, Texas 77450. The subject of the meeting includes:

1. **Notices**
2. **Minutes.** Notice of this meeting (including report) and minutes of previous meetings.
3. **Hearings, Etc.** (a) Specially-called hearings and appeals regarding subjects on this agenda, e.g., bids, bidder qualifications (including responsibility, capability, etc.), rejections, disqualifications, awards, contracts, revocations, rules, regulations, etc. (b) Utility and tax accounts, applications, connections and re-connections, billing, inquiries, violations of regulations, collections, payout agreements, service terminations, including requests, hearing(s), and litigation related to same. (c) Appeals, interpretations, variances and other administrative remedies allowed by the District's rate order.
4. **Audit.** audits and auditor engagement, presentation by McCall Gibson Swedlund Barfoot PLLC (auditors), audit report (Annual Financial Report), "representation" letters and backups, management letters, etc.
4. **Bookkeeping, Etc.,** including: (i) reports, funds, bills, payments, investments, TexPool, arbitrage, etc.; (ii) depositories, agreements, collateral, etc.; (iii) audits and auditor engagement, (iv) capital costs, bonds, etc.; (v) related matters.
5. **Bills, Etc.** Matters related to expenses, bills, invoices, checks, payments, payment options, contracts, etc.
6. **Taxes,** including assessments, collections, payout agreements, delinquencies, exemptions, appraisal rolls and tax rolls, tax rates, notices, hearings, proceeds, expenditures, banking arrangements (and agreements), penalties, assessor/collector, delinquent attorney, and other tax matters; and related matters; also: (i) *public hearing* on proposed 2026 ad valorem tax rate for 2026 (proposed total tax rate of $0.382/$100, including $0.308/$100 to fund maintenance and operating expenditures and $0.074/$100 to pay principal and interest to service the District's debts, which, if adopted, would increase 2026 tax rates and total taxes above 2025 levels); (ii) *order/resolution,* to adopt, set, and levy such proposed rates (or lower rates), also an information form amendment, a form for notice to purchasers, etc.; and (iii) related matters. 7. **Water-Sewer Supply, Plats, Etc.,** including Green Trails MUD contracts, other contracts, City of Houston (strategic partnership, groundwater reduction, GRP committee, etc.); plats, utility letters, connections, and permits (Taylor High School site, Kingsland Baptist Church site, other sites); surface water, conservation, drought, and related matters.
8. **Engineering, Projects, Etc.,** including: (i) water line repairs (including Sherfield Ridge at Park Bend repair, water and sanitary sewer repair/replacement/rehab (including Sections 1 & 6 project, PM Construction & Rehab LLC, including Powell matter (trees, coverages, etc.), Dominion water plant electrical improvements, generators, leaks, and other projects; (ii) cleaning and televising, reports, studies, designs, estimates, permits; (iii) bids, bidder qualifications (including responsibility, capability, etc.), disqualifications, rejections, awards (and revocations), contracts and bonds (and amendments), insurance, payments, damage, claims, change orders, etc. for the foregoing; (iv) financing capital expenditures, TWDB financial assistance (HB 500), applications, etc.; and (v) related matters.
9. **Energy, Streetlights, Etc**. Matters relating to energy or electricity, power pool, procurement, contracts, streetlights, audits, etc.
10. **Regional Matters**. Drainage, detention, flood control (HCFCD, County, USACE, etc.); regulations (State, City, County, other); AWBD and multi-district matters; litigation, legislation, community projects (HCMUD#346, Harris County Pct. 4), and related matters.
11. **STP's**. Regional sewage treatment plants (WMMUD and Cinco Regional), contracts, costs, use of effluent and related matters.
12. **Recreational Facilities, Etc.** including Community Center (buildings, pools, tennis, pickleball, swimming, etc.), parks, trails and sidewalks, and other facilities (inside or outside the District); *also*: (i) permits for swim league (WHAL, Inc.) or others; (ii) memberships, contracts, property, neighbors/owners, operation, maintenance, promotion, inspection, repairs/replacements, improvements, supplies, equipment, insurance, open house, events, etc.; (iii) rates, rules, regulations, insurance, TMLIRP coverage, fees, users, events; (iv) Sweetwater Pool contract, insurance, fees, etc.; and (v) related matters.
13. **Operations & System Matters, Development, 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 and utility letter to KOA Group, Inc.); (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, water conservation, drought contingency plan, etc.; (vii) mutual aid and critical facilities; (viii) vehicles and equipment; (ix) inflow, infiltration, connections, backflow, grease traps, sampling, drought contingencies, plumbing and other regulations; (x) fees and charges (including increases, deposits, etc.) and regulations (including terminations, etc.); (xi) class actions regarding PFASs, drinking water, testing, claims, etc.; and (xii) related matters and policies.
14. **Administrative Matters**, including: (a) office facilities; (b) repairs and improvements; (c) procurement of goods and service; (d) security and cybersecurity training; (e) officers and employees, including appointment, employment, evaluation (including pay, benefits, etc.), reassignment, duties, etc. (and executive session regarding same); (f) disposition of assets, claims (by District or to District), settlements, etc.; (g) District policies, including investments, records management, human resources, conflicts, arbitrage, audits, etc.; (k) regulations for water, sewer, drainage, solid waste, recreation, administrative, etc., also rates, fees charges, deposits, increases, billings, etc.; (h) insurance, renewals, claims, etc.; (i) election matters; (n) communications, website (content, contacts, etc.) etc.; and (o) related matters.
15. **Inquiries; Etc**. Inquiries and matters relating to the next meeting or items to be placed on the agenda, adjournment, etc.

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 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: Oct 7, 2026 *Signed:* Susan Saccomen, Susan Saccomen, Office Manager