**REGULAR MEETING**

 **AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Quail Creek Municipal Utility District will meet in a regular meeting on Tuesday, April 9, 2024, at 6:00 P.M. at 515 Chukar Drive, Victoria, TX 77901

Notice is hereby given that the Board of Directors of the Quail Creek Municipal Utility District **may discuss, consider, and take all necessary action, including expenditure of funds**, regarding each of the agenda items below:

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES
3. FLOOR ITEMS
4. DISCUSS AND POSSIBLE ACTION ON ENGINEERING PLANS FOR SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
5. DISCUSS AND POSSIBLE ACTION ON VLS DISCHARGING INTO THE COLLECTION SYSTEM (SEWER) AND HELPING WITH THE SANITARY SEWER TRUNK MAIN REPAIRS AND/OR REPLACEMENT
6. DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR OFFICE, EMPLOYEES, AND BOARD ROOM RENTALS
7. DISCUSS AND POSSIBLE ACTION ON INVESTMENT POLICY
8. FINANCIALS
9. DISTRICT STATUS
10. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
11. ADJOURN

At any time during the meeting or work session and in **compliance** with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Quail Creek Municipal Utility District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning:

* Consultation with an attorney
* Deliberation regarding real property
* Personnel matters
* Deliberation regarding security devices or security audits

Therefore, this notice is posted on the 4th day of April 2024, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By

**Quail Creek Municipal Utility District**

**REGULAR MEETING**

**MINUTES**

**MEETING MINUTES**

A regular meeting of the Quail Creek Municipal Utility District Board of Directors was held on Tuesday, April 9, 2024, at 6:00 p.m. at 515 Chukar Drive, Victoria, Texas.

**CALL TO ORDER**

The meeting was called to order by Alvin Dlouhy at 6:00 p.m., established quorum was present and welcomed everyone.

**APPROVAL OF THE MINUTES**

A motion was made by Rodgers Weppler to accept the minutes from the Special Meeting on April 22, 2024 and the Regular Meeting on March 12, 2024. The motion was seconded by Bobby Shafer. The motion passed and carried.

**DIRECTORS PRESENT**

Bobby Shafer, Paul Miller, Alvin Dlouhy and Rodgers Weppler

**AUDIENCE PRESENT**

Pat Reyes – Office Manager, Connie Barker – Billing Clerk, Matt Glaze – Urban Engineering and Yvette Alexander - Resident

**FLOOR ITEMS**

Daniel Jimenez said that the HOA would like to buy a storage building from Tammy Dearman, for $5,000, and place it next to the existing storage room. Daniel recommended using a connex box for $3,000. This item will be discussed again at the next Board Meeting.

**DISCUSS AND POSSIBLE ACTION ON ENGINEERING PLANS FOR SEWER LINE REPAIR WORK**

Matt Glaze went over the invoice from Urban Engineering. Daniel said that they have already started the surveying. Rodgers Weppler thinks that an Engineer should oversee the work being done at VLS. Pat will submit the invoice to Communities Unlimited.

**DISCUSS AND POSSIBLE ACTION ON VLS DISCHARGING INTO THE COLLECTION SYSTEM (SEWER) AND HELPING WITH THE SANITARY SEWER TRUNK MAIN REPAIRS AND/OR REPLACEMENT**

This item will be tabled until next month.

**DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR THE OFFICE, EMPLOYEES, AND BOARD ROOM RENTALS**

The Board said to keep everything the same.

**DISCUSS AND POSSIBLE ACTION ON INVESTMENT POLICY**

Patricia asked the Auditor if there needed to be any changes made to the Investment Policy concerning CD’s. The bulk water has increased sufficiently due to Hunter Industries.

**FINANCIALS**

Financial reports were given to the Board. A motion was made by Rodgers Weppler to accept amendments as presented. The motion was seconded by Bobby Shafer. The motion passed and carried.

**DISTRICT STATUS**

Alvin suggested for Daniel to go ahead and fix whatever needs to be fixed. Daniel asked if the Board would considering hiring him and a couple of other guys to fix the 900 foot of water line on Turkey Lane? They said to have a number ready for the next Board Meeting. Bobby Shafer asked Daniel when the leak at his house was going to be fixed. Daniel said that he was on it. There was discussion about bulk water runoff. Paul Miller inquired about Richard Armstrong. Daniel said that he was out of jail. Daniel has not heard from the Investigator.

**EMPLOYEES**

None

**ADJOURN**

A motion was made by Paul Miller to adjourn the meeting. It was seconded by Bobby Shafer. The motion passed and carried. The meeting was adjourned at 6:41 p.m. The next regular board meeting will be on Tuesday, May 14, 2024, at 6:00 pm.

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Richard Reyes, Board President