**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, July 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. FLOOR ITEMS – *Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a five-minute time limit.*
3. DISCUSS AND POSSIBLE ACTION ON SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
4. DISCUSS AND POSSIBLE ACTION ON INSTALLING WATER AND SEWER ON MALLARD DRIVE – Selso Resendez
5. QUAIL CREEK HOA – Yvette Alexander
	1. DISCUSS AND POSSIBLE ACTION ON PURCHASING MINI SPLIT UNIT FOR HOA STORAGE ROOM
	2. DISCUSS AND POSSIBLE ACTION ON EXTENDING CURRENT STORAGE UNIT ON MUD PROPERTY
6. FINANCIALS
7. DISCUSS AND POSSIBLE ACTION ON CHLORINATOR UPGRADES AT WASTE TREATMENT PLANT
8. DISTRICT STATUS
9. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
10. 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 2nd day of July 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, July 09, 2024, at 6:00 p.m. at 515 Chukar Drive, Victoria, Texas.

**CALL TO ORDER**

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

**DIRECTORS PRESENT**

Bobby Shafer, Alvin Dlouhy and Rodgers Weppler

**AUDIENCE PRESENT**

Daniel O. Jimenez – District Manager, Pat Reyes – Office Manager, Connie Barker – Billing Clerk, David VanLeeuwen, Jay Podolak, Richard Delgado, Carlos R., Dennis Caldwell, Jimmy Humphry, Shanda Humphry, Juan Monjargas, Maria Morin, Rey Morin, Ofelia M. Elizondo, Martha Pineda, Franco Rangel, Kevin Foster, Matt Johnson and Tammy Dearman - Residents

**FLOOR ITEMS**

Ofelia M. Elizondo proposed a 5k run for January 25, 2025, to benefit the Dawdy’s son. He needs a liver transplant. It was said that she would need a waiver. Tables until next month.

**DISCUSS AND POSSIBLE ACTION ON BIDS FOR SEWER LINE REPAIR WORK**

Pat spoke with Matt Glaze, Urban Engineering, and he is planning a pre-construction meeting.

**DISCUSS AND POSSIBLE ACTION ON INSTALLING WATER AND SEWER LINE ON MALLARD DRIVE**

There was discussion amongst the audience members regarding the land flooding. Martha Pineda said she was only looking for a solution to the problem. Daniel Jimenez said that he thinks you would have to own an acre of land to drill a water well and to call 811 before digging. Richard Delgado said that the land needs to be built up. The MUD District can supply the water but not the sewer. Daniel suggested contacting the Victoria County Health Department.

**QUAIL CREEK HOA**

* + - * **DISCUSS AND POSSIBLE ACTION ON PURCHASING A MINI SPLIT UNIT FOR HOA STORAGE ROOM**
			* Tammy Dearman said that Yvette Alexander is still waiting to get quotes. Alvin Dlouhy said there is not enough electricity for the building to put in air conditioning. Tammy has been in contact with the Health Department and Animal Control to see if they are coming to the next meeting.
			* **DISCUSS AND POSSIBLE ACTION ON EXTENDING CURRENT STORAGE UNIT ON MUD PROPERTY**

 This item was tabled for next month’s meeting.

**FINANCIALS**

Financial reports were given to the Board. David Van Leeuwen asked if selling the bulk water was draining the wells. Daniel replied that the county measures the water wells. Patricia submitted the rate study to TRWA. A motion was made by Alvin Dlouhy to accept amendments as presented. The motion was seconded by Bobby Shafer. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION ON CHLORINATOR UPGRADES AT WASTE TREATMENT PLANT**

A motion to accept the bid from Grace Solutions was made by Bobby Shafer. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

**DISTRICT STATUS**

Daniel Jimenez reported that Lynn Short, LSPS Solutions, has been hired to complete the lead and cooper survey for TCEQ. The approximate cost is $4,200. Mr. Weppler asked if this cost could be passed on to TCEQ. A new business, Wisco Moran Drilling Company, moved into the district and got a second tap.

**EMPLOYEES**

Daniel Jimenez reported that Mark Torres has four more hours to go to take the Test for a C License. The testing is done at Victoria College.

**ADJOURN**

A motion was made by Bobby Shafer to adjourn the meeting. The motion was seconded by Alvin Dlouhy. The motion passed and carried. The meeting was adjourned at 7:10 p.m. The next regular board meeting will be on Tuesday, August 13, 2024, at 6:00 pm.