**QUAIL CREEK MUNICIPAL UTILITY DISTRICT**

**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, September 10, 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 – *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.*
4. DISCUSS AND POSSIBLE ACTION ON ADOPTING M & O TAX RATE FOR 2024
5. DISCUSS AND POSSIBLE ACTION ON ALLOWING 5K FUNDRAISER FOR THE DAWDY FAMILY TO BE HELD ON JUANUARY 25, 2025 IN QUAIL CREEK – Ofelia Elizondo
6. DISCUSS AND POSSIBLE ACTION ON SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
7. DISCUSS AND POSSIBLE ACTION ON ANNUAL HAUNTED HOUSE – Colin Rangnow
8. DISCUSS AND POSSIBLE ACTION ON REMOVING OLD FLOORING AND REFLOAT AND INSTALL NEW FLOORING IN BOARD ROOM
9. FINANCIALS
10. DISTRICT STATUS
11. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
12. 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 5th day of September 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, September 10, 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**

Paul Miller, Bobby Shafer, Alvin Dlouhy, Tammy Dearman and Rodgers Weppler

**AUDIENCE PRESENT**

Daniel O. Jimenez – District Manager, Pat Reyes – Office Manager, Jared Sizemore and Ofelia Elizondo – Residents

**APPROVAL OF THE MINUTES**

A motion was made by Paul Miller to approve the minutes for the special meeting June 5, 2024, regular meetings June 11, 2024, July 9, 2024, and August 13, 2024.

**FLOOR ITEMS**

Tammy stated that the time limit for the public to speak is too long. She would like the topic to be discussed at next month’s board meeting.

**DISCUSS AND POSSIBLE ACTION ON ADOPTING M & O TAX RATE FOR 2024**

A motion was made by Bobby Shafer to accept the M & O tax rate for 2024 at $0.1686/$100. The motion was seconded by Paul Miller. The motion was passed and carried.

**DISCUSS AND POSSIBLE ACTION ON ALLOWING 5K FUNDRAISER FOR THE DAWDY FAMILY TO BE HELD ON JANUARY 25, 2025 IN QUAIL CREEK**

A motion was made by Paul Miller to allow Ofelia Elizondo to move forward with the 5K fundraiser for the Dawdy Family to be held on January 25, 2025. The MUD will allow use of the boardroom for the event. The motion was seconded by Bobby Shafer. The motion was passed and carried.

**DISCUSS AND POSSIBLE ACTION ON SEWER LINE REPAIR WORK – Matt Glaze, Urban Engineering**

Daniel stated that Capital Underground Utilities will be bringing their equipment within the next two weeks. They have been delayed due to rain.

**DISCUSS AND POSSIBLE ACTION ON ANNUAL HAUNTED HOUSE – Colin Rangnow**

A motion was made by Paul Miller to donate $500 towards the annual haunted house. The motion was seconded by Bobby Shafer. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION ON REMOVING OLD FLOORING AND REFLOAT AND INSTALL NEW FLOORING IN BOARD ROOM**

A motion was made by Alvin Dlouhy to accept a bid of $8,980 from Jorge Vega to remove and replace board room flooring. The motion was seconded by Bobby Shafer. The motion passed and carried.

**FINANCIALS**

Financial reports were given to the Board. Budget workshop will be held on Thursday, September 26, 2024, at 12:30 p.m.

**DISTRICT STATUS**

Daniel Jimenez reported that water leaks have been repaired. The contractor has finished upgrades at the waste treatment plant. Tammy asked if we were going to fix/clean yard at Duck Dr and Bobwhite Rd. where the sewer collapse occurred. Daniel said the county will be leveling the dirt since they have the proper equipment. Tammy also asked about Katy Siever’s yard. Daniel said that he will get it done. Daniel informed the Board that the motor on the 2011 truck has locked up and cannot be repaired. The board told him to get quotes on another truck.

**EMPLOYEES**

No discussion was held.

**ADJOURN**

A motion was made by Bobby Shafer to adjourn the meeting at 6:45 p.m. The motion was seconded by Tammy Dearman. The motion passed and carried. The next regular board meeting will be on Tuesday, October 8, 2024, at 6:00 pm.