**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, November 12, 2024, at 6:00 P.M. at 515 Chukar Drive, Victoria, TX 77905

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 three-minute time limit.*
4. DISCUSS AND POSSIBLE ACTION ON METER READERS
5. DISCUSS AND POSSIBLE ACTION ON SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
6. FINANCIALS
7. DISCUSS AND POSSIBLE ACTION ON STATUS OF NEW WATER LINE INSTALLATION ON TURKEY DRIVE
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 6th day of November 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, November 12, 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, Connie Barker – Billing Clerk

**APPROVAL OF THE MINUTES**

Tammy Dearman requested that it be placed in the Special Minutes, that Daniel Jimenez and Monica Priddy, went together to look at Gilbert Kupfernagels’s property. Bobby Shafer made a motion to approve the regular minutes. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

**FLOOR ITEMS**

Daniel Jimenez said that he was approached by Gary Taylor, 503 Dove Drive, about his grass that was damaged by the sewer line repair company. They replanted it, but Mr. Taylor does not want to pay to water it. This item will be tabled and put on next month’s agenda.

**DISCUSS AND POSSIBLE ACTION METER READERS**

Tammy Dearman said that we do not need 8 meter readers to read the meters each month. Alvin said that electronic meters are not justified. Daniel commented that he, Marky and Tommy each receive a helper and then there may possibly be two more readers, and that the electronic meters are way out of our price range. Alvin implied that we can not be reading the meters for 3-4 days. It was agreed to keep things the way they are for the time being.

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

Matt Glaze was not present. Daniel Jimenez reported that the pipe bursting crew is finished. They will be coming back next week to do a walk thru with Matt Glaze. There are three customers who have reported having unresolved problems. They were instructed to make lists of the repairs that they wanted performed. Daniel forwarded the lists to Hugo, the Supervisor, and Matt Glaze with Urban Engineering.

**FINANCIALS**

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

**DISCUSS AND POSSIBLE ACTION ON STATUS OF NEW WATER LINE INSTALLATION ON TURKEY DRIVE**

Daniel said he has been trying to make the time to install it. He has been doing a lot of work orders lately.

**DISTRICT STATUS**

Daniel Jimenez gave a synopsis of the work orders they have been doing. Paul Miller asked what a good PSI is. Daniel responded that 50 is a good number to work with. Mr. Weppler said he would like for Daniel to start including the arsenic reports in his District Status. Tammy Dearman asked why the fire hydrant on Turkey @ Dove was removed. Daniel said the customer did not want two hydrants in their yard. The HOA is having their Christmas Party and Parade on 12/13/2024.

**EMPLOYEES**

Daniel said that Tommy Beard is on vacation and he and Marky are taking care of the Waste Treatment Plant. Marky is now included in the on call rotation roster. Mr. Weppler asked Daniel if a part-time employee was needed. Daniel replied that he did not need one at this time.

**ADJOURN**

A motion was made by Alvin Dlouhy to adjourn the meeting. The motion was seconded by Bobby Shafer. The motion passed and carried. The meeting was adjourned at 6:40 p.m. The next regular board meeting will be on Tuesday, December 10, 2024, at 6:00 pm.