

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, March 11, 2025, 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 CONTRACT RENEWAL WITH WHITE TRASH SERVICES
5. DISCUSS AND POSSIBLE ACTION ON 2023-24 FISCAL YEAR AUDIT – Harrison, Waldrop & Uherek, L.L.P.
6. DISCUSS AND POSSIBLE ACTION ON SURVEYING QUAIL CREEK SEWER PLANT PROPERTY – Matt Glaze – Urban Engineering
7. DISCUSS AND POSSIBLE ACTION ON SELLING A SECTION (ACROSS THE STORM DRAIN DITCH AND DRY CREEK) OF THE QCMUD PROPERTY, ID#33176, AT THE WASTE TREATMENT PLANT
8. FINANCIALS
9. DISCUSS AND POSSIBLE ACTION ON STATUS OF NEW WATER LINE INSTALLATION ON TURKEY DRIVE
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 6th day of March 2025, by the undersigned, here unto duly authorized,

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By



FILED

2025 MAR -6 P 12:15



QUAIL CREEK
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**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, March 11, 2025, at 6:00 p.m. at 515 Chukar Drive, Victoria, Texas.

CALL TO ORDER

The meeting was called to order by Rodgers Weppeler 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 Weppeler

AUDIENCE PRESENT

Daniel O. Jimenez – District Manager, Pat Reyes – Office Manager, Connie Barker – Billing Clerk, Matt Glaze – Urban Engineering, Deanna L. Chang and Scott Nelson – White Trash Services, Elizabeth Bondoren – Harrison, Waldrop & Uherek L.L.P.

APPROVAL OF THE MINUTES

Tammy Dearman made a motion to approve the minutes. The motion was seconded by Bobby Shafer. The motion passed and carried.

FLOOR ITEMS

Paul Miller said that the restrooms at the park are being vandalized. One option is to put the iron door back on the building and only keep it open during business hours. There was discussion on having someone clean the restroom on a weekly basis. There is a park fund that could be used to pay the person out of. There are cameras facing the restroom. Item will be tabled until next month.

DISCUSS AND POSSIBLE ACTION ON CONTRACT RENEWAL WITH WHITE TRASH SERVICES

Deanna Chang said the last signed contract was for two years. Under the current contract customers call in for special pick up, such as furniture, appliances, brush, etc. A motion was made by Bobby Shafer to approve the five-year contract. The motion was seconded by Tammy Dearman. The motion passed and carried.

DISCUSS AND POSSIBLE ACTION ON 2023-24 FISCAL YEAR AUDIT

Elizabeth Bondoren with Harrison, Waldrop & Uherek, L.L.P. presented the Board with the annual financial report. A motion to accept the budget report as presented was made by Bobby Shafer. The motion was seconded by Paul Miller. The motion passed and carried.

DISCUSS AND POSSIBLE ACTION ON SURVEYING QUAIL CREEK SEWER PLANT PROPERTY

Matt Glaze, Urban Engineering, said that leasing the land would probably be a better option than having someone purchase it. Access to the land is difficult. The cost of the survey is \$3,500. Daniel Jimenez will go with the person who surveys the land. He suggested making sure that there is nothing on the property that doesn't belong to the MUD. Matt said the property needs to be replotted. Patricia Reyes has a call in to the Legal Department at TRWA, but they have not

responded. A motion to approve the survey of the land at the Waste Treatment Plant was made by Bobby Shafer. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

DISCUSS AND POSSIBLE ACTION ON SELLING A SECTION (ACROSS THE STORM DRAIN DITCH AND DRY CREEK) OF THE QCMUD PROPERTY, ID#33176, AT THE WASTE TREATMENT PLANT

This item has been tabled until next month's meeting and after the survey has been completed.

FINANCIALS

Financial reports were given to the Board. Bobby Shafer asked Patricia Reyes for the status of posting the agenda and minutes on the web site. She said that one year's worth had been posted.

Bobby Shafer said that the people hauling to the brush site are leaving leaves and limbs strewn on the streets. Connie and Patricia will talk to them as they come to the office to pay.

A motion was made by Paul Miller to accept the financials with the amendments as presented. The motion was seconded by Bobby Shafer. The motion passed and carried.

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

Daniel said that there is only ½ a block left to do.

DISTRICT STATUS

Daniel Jimenez said he has been talking to Hunter Construction Company about getting some crushed rock for the bulk water meter area. The County will come with a maintainer and spread it out.

The gate at the Water Plant has been installed. Alvin Dlouhy said that it looks good.

There were a couple of times that the Waste Treatment Plant went down and there were no alarms. AT&T traced some wires that were corroded and contributed to the problem.

One of the pumps at the Waste Treatment Plant has been taken apart and put back together several times and it was finally fixed. Daniel said a new \$9,100 pump has been ordered. The new pump is sitting on the shelf for the time being.

All the pipe bursting has been completed. Greg Reese's driveway has not been fixed yet. The jetter was sent to Rok's Diesel because the rear wheel bearings were going out. All the issues with the jetter were resolved.

EMPLOYEES

None.

ADJOURN

A motion was made by Paul Miller to adjourn the meeting. The motion was seconded by Bobby Shafer. The motion passed and carried. The meeting was adjourned at 7:00 p.m. The next regular board meeting will be on Tuesday, April 8, 2025, at 6:00 pm.