**QUAIL CREEK MUD**

**SPECIAL MEETING**

**AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Quail Creek Municipal Utility District will meet in a special meeting on Tuesday, April 2, 2024, at 10:00 A.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. DISCUSS AND POSSIBLE ACTION ON HOW VLS CAN HELP WITH THE SANITARY SEWER TRUNK MAIN REPAIRS AND/OR REPLACEMENT
3. 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 25th day of March 2024, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By

**Quail Creek Municipal Utility District**

**SPECIAL MEETING**

**MINUTES**

**MEETING MINUTES**

A special meeting of the Quail Creek Municipal Utility District Board of Directors was held on Tuesday, April 2, 2024, at 10:00 a.m. in the district’s office at 515 Chukar Drive, Victoria, Texas.

**CALL TO ORDER**

The meeting was called to order by Alvin Dlouhy at 10:00 a.m., established quorum was present and welcomed everyone.

**DIRECTORS PRESENT**

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

**AUDIENCE PRESENT**

Daniel Jimenez – District Manager and Pat Reyes – Office Manager, thru Zoom: Paul Miller, Director, Nicholas Smith, Bennett Sansburg and Kermit Burkholder – VLS, Matt Glaze – Urban Engineering

**DISCUSS AND POSSIBLE ACTION ON HOW VLS CAN HELP WITH THE SANITARY SEWER TRUNK MAIN REPAIRS AND/OR REPLACEMENT**

Nicholas Smith introduced himself and everyone else on zoom. He explained to the Board why they are interested in the MUD District. VLS is wanting to discharge waste into our waste facility, and they are wanting to know exactly what is needed from them to get this process done. The main concern with the Board and Matt Glaze, Engineer, is what exactly will be discharged. Much discussion was had between the Board and VLS on all aspects of what is needed. VLS will have to go over the MUD’s waste treatment permit and contact TCEQ about their infrastructure. VLS will reach out to the MUD by April 25th to set up another meeting.

**ADJOURN**

A motion was made by Bobby Shafer to adjourn at 10:53 a.m. The motion was seconded by Alvin Dlouhy. The motion passed and carried.