**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 Wednesday, June 05, 2024, at 2:00 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. DISCUSS AND POSSIBLE ACTION ON BIDS RECEIVED FOR THE REHABILITATION OF SEWER MAIN AND MANHOLES
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 22nd day of May 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 Wednesday, June 5, 2024, at 2:00 p.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 2:00 p.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, Huey Phelps – Ram Rod Utilities, Mireya Cruz – Capital Underground Utilities and Matt Glaze – Urban Engineering

**DISCUSS AND POSSIBLE ACTION ON BIDS RECEIVED FOR THE REHABILITATION ON SEWER MAIN AND MANHOLES**

Bids were turned into Urban Engineering from Ram Rod Utilities and Capital Underground Utilities. Matt explained that he will now look at both bids and go over the numbers and give his recommendation to the Board by the next board meeting.

**ADJOURN**

A motion was made by Paul Miller to adjourn at 2:16 p.m. The motion was seconded by Bobby Shafer. The motion passed and carried.