

**QUAIL CREEK MUNICIPAL UTILITY DISTRICT
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, September 08, 2020** at 5:45 PM. in the district's office located at 515 Chukar Drive, Victoria, Texas.

The purpose of such meeting shall be the discussion and possible action on this proposed agenda:

An executive session may be held pursuant to Texas Government Code Title 551. The executive session is to discuss about litigation, and consideration of personnel matters, real property transactions and security deployment.

1. CALL TO ORDER
2. OPEN DISCUSSION ON PROPOSED 2020 TAX RATE
3. ADJOURN

THEREFORE, this notice is posted on the 2nd of September 2020, by the undersigned, hereunto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By

P. Reyes

FILED
2020 SEP -2 P 2:55
P. Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**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 08, 2020 at 6:00 P.M. in the district's office located at 515 Chukar Drive, Victoria, Texas.

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
4. DISCUSS AND POSSIBLE ACTION ON FINAL PLAT AND CONSTRUCTION PLANS FOR ALOE LANDING PHASE 1A – Monica Priddy, Urban Engineering
5. DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR OFFICE, EMPLOYEES AND BOARD ROOM RENTALS
6. DISCUSS AND POSSIBLE ACTION TO ADOPT 2020 TAX RATE
7. FINANCIALS
8. DISTRICT STATUS
9. 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 2nd day September of 2020, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By



FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS