**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 12, 2024, at 6:00 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. APPROVAL OF THE MINUTES
3. FLOOR ITEMS
4. DISCUSS AND POSSIBLE ACTION ON ENGINEERING PLANS FOR SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
5. DISCUSS AND POSSIBLE ON REPAIRING BROKEN MOWERS
6. DISCUSS AND POSSIBLE ACTION ON CANCELING MAY 2024 ELECTION
7. DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR OFFICE, EMPLOYEES, AND BOARD ROOM RENTALS
8. DISCUSS AND POSSIBLE ACTION ON INVESTMENT POLICY
9. FINANCIALS
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 7th day of March 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, March 12, 2024, at 6:00 p.m. at 515 Chukar Drive, Victoria, Texas.

**CALL TO ORDER**

The meeting was called to order by Richard Reyes at 6:00 p.m., established quorum was present and welcomed everyone.

**APPROVAL OF THE MINUTES**

A motion was made by Bobby Shafer to accept the minutes from the February 13, 2024 meeting with the correction of a statement made by Alvin Dlouhy regarding oil changes. He said the Fire Department changes the oil on the Fire Trucks once a year. The motion was seconded by Rodgers Weppler. The motion passed and carried.

**DIRECTORS PRESENT**

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

**AUDIENCE PRESENT**

Daniel O. Jimenez – District Manager, Pat Reyes – Office Manager, Connie Barker – Billing Clerk, Matt Glaze – Urban Engineering and Yvette Alexander - Resident

**FLOOR ITEMS**

Alvin Dlouhy informed the Board that Wanda, from the Elections office, stated that the Elections could no longer be held at Aloe School, for safety reasons. She said that it is a possibility that they would consider having it at the MUD Office. Richard Reyes said he did not have any problems with that. The issue of parking was discussed. Richard thanked Alvin for the report.

**DISCUSS AND POSSIBLE ACTION ON ENGINEERING PLANS FOR SEWER LINE REPAIR WORK**

Matt Glaze, with Urban Engineering, gave a presentation and handed the map to Daniel Jimenez. Paul Miller said to be sure and inform the residents before the work begins.

**DISCUSS AND POSSIBLE ACTION ON REPAIRING BROKEN LAWNMOWERS**

Daniel Jimenez reported that they got one mower running. A gentleman, who is performing community service hours, is a small engine mechanic and he is working on them.

**DISCUSS AND POSSIBLE ACTION ON ORDERING ELECTION SET FOR MAY 7, 2024**

Richard Reyes said that there was only one opponent for the election, and he was disqualified due to Texas Attorney General’s rules pertaining to nepotism. Clay Cain is supposed to be composing a letter stating the same reason. A motion was made by Paul Miller to cancel the election due to the fact that there were no qualified applicants. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR THE OFFICE, EMPLOYEES, AND BOARD ROOM RENTALS**

The Board said to keep everything the same.

**DISCUSS AND POSSIBLE ACTION ON INVESTMENT POLICY**

Richard Reyes said that Triple A or Edward Jones needs a half million to get started.

**FINANCIALS**

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

**DISTRICT STATUS**

Richard Reyes told Daniel to get two more cameras for the outside of the MUD building. Richard Armstrong, 121 Wood Duck Court, ended up in jail for outstanding warrants not pertaining to the MUD. Daniel does not send the workers by his house. Richard told Daniel to call someone about upgrading the dusk to dawn lights in the park. Richard told Daniel to ask the County to sweep the driveway. Daniel is waiting for Michelle Bower and Yvette Alexander to put stakes in the ground, as to where they want the maypole placed in the park.

**EMPLOYEES**

No discussion was held.

**ADJOURN**

A motion was made by Bobby Shafer to adjourn the meeting at 7:09 p.m. It was seconded by Paul Miller. The motion passed and carried. The next regular board meeting will be on Tuesday, April 9, 2024, at 6:00 pm.

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Richard Reyes, Board President