**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, June 8, 2021 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 ADVANCED WATER WELL SERVICES ON WORK BEING DONE ON WELL #2
5. DISCUSS AND POSSIBLE ACTION ON QUOTES FOR SUPPLIES TO REPLACE WATER LINE FROM INTERSECTION OF TURKEY DRIVE AND DOVE DRIVE TO QUAIL CREEK DRIVE AND NEW FIRE HYDRANT ON QUAIL CREEK DRIVE
6. DISCUSS AND POSSIBLE ACTION ON SEWER INFRASTRUCTURE
7. DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR OFFICE, EMPLOYEES, AND BOARD ROOM RENTALS
8. FINANCIALS
9. DISTRICT STATUS
10. EMPLOYEES
11. 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 3rd day June of 2021, 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, January 12, 2021 at 6:00 p.m. at 515 Chukar Drive, Victoria, Texas.

**CALL TO ORDER**

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

**DIRECTORS PRESENT**

Bobby Shafer, Alvin Dlouhy, Homero Ortiz and Rodgers Weppler

**AUDIENCE PRESENT**

Daniel O. Jimenez – District Manager, Pat Reyes – Office Manager, Yvette Alexander – resident and Bryan Hordam

**APPROVAL OF MINUTES**

A motion was made by Homero Ortiz to accept minutes for regular board meeting held on December 8, 2020. The motion was seconded by Rodgers Weppler. The motion passed and carried.

**FLOOR ITEMS**

No discussion was held.

**DISCUSS AND POSSIBLE ACTION ON DEED RESTRICTIONS, FINAL PLAT AND CONSTRUCTION PLANS FOR ALOE LANDING PHASE 1A**

No discussion was held. Take off agenda until further notice.

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

Board stated to keep everything the same as before and to stay updated on any room capacity changes.

A motion was made by Alvin Dlouhy to hire Aucencio Gonzalez too complete 290 feet of the walking track (by Bob White Rd) and make ramp to the restroom. Funds from the Park Account will be used for this project. The motion was seconded by Bobby Shafer. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION ON WATER WELL #2 REPAIRS – Advanced Water Well Services**

Reline work of water well #2 will begin on September 23, 2019.

**DISCUSS AND POSSIBLE ACTION TO ADOPT 2019 TAX RATE**

A motion was made by Bobby Shafer to table vote until Budget Workshop on September 25, 2019. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION ON PURCHASE OF TRUCK FOR JETTER**

A motion was made by Bobby Shafer to purchase 1998 Dodge truck from Affordable Towing for $3,500 and $2,250 to South Texas Performance to transfer jetter to truck. The motion was seconded by Homero Ortiz. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION ON TML LONG TERM AND/OR SHORT TERM DISABILITY BENEFITS FOR EMPLOYEES**

Board agreed to keep the short term disability benefit that’s currently in place.

**FINANCIALS**

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

**DISTRICT STATUS**

Daniel informed Board that he had to replace a pump at the water plant.

**EMPLOYEES**

No discussion was held.

**ADJOURN**

A motion was made by Homero Ortiz to adjourn at 6:50 p.m. and the next regular board meeting will be on Tuesday, October 8, 2019 at 6 p.m. The motion was seconded by Bobby Shafer. The motion passed and carried.

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Richard Reyes, President