**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, August 13, 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. DISCUSS AND POSSIBLE ACTION ON APPOINTING NEW BOARD MEMBER AND TO RE-ALIGN BOARD
3. FLOOR ITEMS – *Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a five-minute time limit.*
4. DISCUSS AND POSSIBLE ACTION ON SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
5. DISCUSS AND POSSIBLE ACTION ON ALLOWING 5K FUNDRAISER FOR THE DAUGHTY FAMILY TO BE HELD ON JUANUARY 25, 2025 IN QUAIL CREEK – Ofelia Elizondo
6. QUAIL CREEK HOA – Yvette Alexander
	1. DISCUSS AND POSSIBLE ACTION ON APPROVING DATES FOR NEIGHBORHOOD CLEAN UP ON OCTOBER 12, 2024, AND APRIL 2025
7. DISCUSS AND POSSIBLE ACTION TO ACCEPT THE 2024 **PROPOSED** TAX RATE BY VICTORIA COUNTY TAX ASSESSOR, ASHLEY HERNANDEZ, AND SET DATE FOR PUBLIC TAX MEETING
8. FINANCIALS
9. DISTRICT STATUS
10. DISCUSS AND POSSIBLE ACTION ON 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 8th day of August 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, August 13, 2024, at 6:00 p.m. at 515 Chukar Drive, Victoria, Texas.

**CALL TO ORDER**

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

**DIRECTORS PRESENT**

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

**AUDIENCE PRESENT**

Daniel O. Jimenez – District Manager, Pat Reyes – Office Manager, Connie Barker – Billing Clerk, David VanLeeuwen, Homero Ortiz, Ron Kramer and Tammy Dearman - Residents

**BOARD MEMBER**

The Board went into Executive Session at 6:02pm thru 6:10pm. Paul Miller made a motion to appoint Tammy Dearman as the new Board Member. The motion was seconded by Bobby Shafer. The motion passed and carried.

**FLOOR ITEMS**

None.

**DISCUSS AND POSSIBLE ACTION ON BIDS FOR SEWER LINE REPAIR WORK**

Matt Glaze, Urban Engineering, was not present. Daniel Jimenez said the pipe bursting crew has been out jetting and vacuuming the lines before the camera goes in. The MUD office still has pictures from the camera work done by LSPS Solutions.

**DISCUSS AND POSSIBLE ACTION ON ALLOWING 5K FUNDRAISER FOR THE DAWDY FAMILY TO BE HELD ON JANUEARY 25, 2025 IN QUAIL CREEK**

Ofelia was not present. This item will be tabled until next month.

**QUAIL CREEK HOA**

* + - * **DISCUSS AND POSSIBLE ACTION ON APPROVING DATES FOR NEIGHBORHOOD CLEAN UP ON OCTOBER 12, 2024, AND APRIL 2025**

A motion was made by Paul Miller to approve the dates of October 12, 2024, and April 2025 for the Neighborhood Cleanup. The motion was seconded by Bobby Shafer. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION TO ACCEPT THE 2024 PROPOSED TAX RATE BY VICTORIA COUNTY TAX ASSESSOR, ASHLEY HERNANDEZ, AND SET A DATE FOR PUBLIC TAX MEETING**

A motion was made by Alvin Dlouhy to accept the proposed tax rate of $.1686. The motion was seconded by Bobby Shafer. The motion passed and carried. The open meeting will be at 5:45 pm, on September 10, 2024.

**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 Paul Miller. The motion passed and carried.

**DISTRICT STATUS**

Daniel Jimenez reported that there was a sewer line collapse on Duck Drive @ Bob White, on Saturday, July 27, 2024. Daniel said that J & R Contracting had been hired to complete the job because his employees could not go down deep enough.

**EMPLOYEES**

The Board went into Executive Session at 6:37 p.m. and came out at 7:05 p.m.

**ADJOURN**

A motion was made by Bobby Shafer to adjourn the meeting. The motion was seconded by Alvin Dlouhy. The motion passed and carried. The meeting was adjourned at 7:10 p.m. The next regular board meeting will be on Tuesday, September 10, 2024, at 6:00 pm.