

**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 10, 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 – *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 ADOPTING M & O TAX RATE FOR 2024
5. DISCUSS AND POSSIBLE ACTION ON ALLOWING 5K FUNDRAISER FOR THE DAWDY FAMILY TO BE HELD ON JUANUARY 25, 2025 IN QUAIL CREEK – Ofelia Elizondo
6. DISCUSS AND POSSIBLE ACTION ON SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
7. DISCUSS AND POSSIBLE ACTION ON ANNUAL HAUNTED HOUSE - Colin Rangnow
8. DISCUSS AND POSSIBLE ACTION ON REMOVING OLD FLOORING AND REFLOAT AND INSTALL NEW FLOORING IN BOARD ROOM
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 5th day of September 2024, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By



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VICTORIA COUNTY, TEXAS