**QUAIL CREEK MUNICIPAL UTILITY DISTRICT**

**REGULAR MEETING**

**AMENDED AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Quail Creek Municipal Utility District will meet in a regular meeting on Tuesday, October 8, 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 REDUCING TIME LIMIT FOR PUBLIC TO SPEAK DURING FLOOR ITEMS
5. DISCUSS AND POSSIBLE ACTION ON WATER AND SEWER RATES
6. DISCUSS AND POSSIBLE ACTION ON NEW PITNEY BOWES’ CONTRACT
7. DISCUSS AND POSSIBLE ACTION ON SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
8. DISCUSS AND POSSIBLE ACTION ON UTILITY EASEMENT ON KUPFERNAGEL PROPERTY
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 3rd day of October 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, October 8, 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, Gilbert Kupfernagel - Resident

**APPROVAL OF THE MINUTES**

Bobby Shafer made a motion to approve the minutes. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

**FLOOR ITEMS**

No discussion was held.

**DISCUSS AND POSSIBLE ACTION ON REDUCING TIME LIMIT FOR PUBLIC TO SPEAK DURING FLOOR ITEMS**

The current limit is 5 minutes. A motion to change the time limit to 3 minutes was made by Paul Miller. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION ON WATER AND SEWER RATES**

A motion to increase the water and sewer base rates by 4.3% was made by Paul Miller. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION ON NEW PITNEY BOWES’ CONTRACT**

The current meter is outdated. The Pitney Bowes’ contract is for five years, and they will upgrade the machine. Patricia Reyes, told Bobby Shafer, that the advantage of having the machine, is that no one has to go to the post office. Also, the MUD office may possibly start mailing out the bills again, due to the fact that the USPS is now taking 7-10 days to deliver the mail. A motion to re-new Pitney Bowes’ contract was made by Bobby Shafer. The motion was seconded by Tammy Dearman. The motion passed and carried.

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

Matt Glaze was not present. Daniel Jimenez reported that the work is moving along.

**DISCUSS AND POSSIBLE ACTION ON UTILITY EASEMENT ON KUPFERNAGEL PROPERTY**

Mr. Kuperfernagel is selling this property to Victoria Auto Auction. He was told that the MUD would have to sign off on the easement. Mr. Kupfernagel is giving the easement to the MUD District. Rodgers Weppler said to table this item and for Patricia to talk to Monica Priddy with Urban Engineering tomorrow, to set up a meeting for next week. A motion to table this item was made by Bobby Shafer. The motion was seconded by Paul Miller. The motion passed and carried.

**FINANCIALS**

Financial reports were given to the Board. A motion was made by Bobby Shafer to accept the financials as presented. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

**DISTRICT STATUS**

Daniel Jimenez asked that if anyone sees posts pertaining to the MUD on Facebook that they ask the person to call the office.

**EMPLOYEES**

None

**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 6:46 p.m. The next regular board meeting will be on Tuesday, November 12, 2024, at 6:00 pm.