**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, November 12, 2024, at 6:00 P.M. at 515 Chukar Drive, Victoria, TX 77905

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 three-minute time limit.*
4. DISCUSS AND POSSIBLE ACTION ON METER READERS
5. DISCUSS AND POSSIBLE ACTION ON SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
6. FINANCIALS
7. DISCUSS AND POSSIBLE ACTION ON STATUS OF NEW WATER LINE INSTALLATION ON TURKEY DRIVE
8. DISTRICT STATUS
9. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
10. 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 6th day of November 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, December 10, 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

**APPROVAL OF THE MINUTES**

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

**FLOOR ITEMS**

None.

**DISCUSS AND POSSIBLE ACTION ON PAYING FOR THE DAMAGE CAUSED TO PROPERTY AT 714 DUCK DRIVE (GREG REES) WHILE REPAIRING SEWER LINE COLLAPSE**

Greg Rees’s driveway at 714 Duck Drive was damaged during the sewer collapse repair. Daniel received three bids to repair the driveway. The low bid was Ricky Delgado for $3,500.. A motion was made by Alvin Dlouhy to award the bid to Ricky Delgado for the repair of the driveway. The motion was seconded by Bobby Shafer. The motion passed and carried.

Daniel Jimenez said that Mr. Frazier at 504 Chukar Drive had some damage done to his property by the Capital Improvement company. Mr. Frazier submitted $800 worth of receipts and Hugo gave him a check for that amount. Greg Rees’s driveway was damaged by Capital Improvement.

Daniel received three bids

**DISCUSS AND POSSIBLE ACTION ON SEWER LINE REPAIR WORK AND REPLACING SEWER LINE ON DUCK DRIVE**

Hugo is going to get Daniel some numbers together, for a total cost, of how much it will cost to do an additional 800 feet of sewer line repair. This is the section from the 800 block of Duck Drive to the Park. Mr. Weppler said to wait and see what the bid is and we would proceed from there. The work would be able to be done the second week of January 2025.

**FINANCIALS**

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

**DISCUSS AND POSSIBLE ACTION ON STATUS OF NEW WATER LINE INSTALLATION ON TURKEY DRIVE**

Daniel said that another 100 feet had been completed. Mr. Weppler was satisfied with the progress.

**DISTRICT STATUS**

Daniel Jimenez gave a synopsis of the work orders they have been doing. The collapse of the sewer line on Duck caused the sewer plant to be turned upside down for a few days. Bobby Shafer inquired about the arsenic report. Daniel said that, Third Coast Environmental, is sent by TCEQ, to collect samples on a quarterly basis. The report should be ready in a couple of weeks. Another modular home is being moved in on Duck Drive.

**EMPLOYEES**

None.

**ADJOURN**

A motion was made by Bobby Shafer to adjourn the meeting. The motion was seconded by Paul Miller. The motion passed and carried. The meeting was adjourned at 6:30 p.m. The next regular board meeting will be on Tuesday, January 14, 2025, at 6:00 pm.