

**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, January 14, 2025, 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 SURVEYING QUAIL CREEK SEWER PLANT PROPERTY - Matt Glaze - Urban Engineering
5. DISCUSS AND POSSIBLE ACTION ON INSTALLING SECURITY GATE AT WATER PLANT
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 9th day of January 2025, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By

P. P. Reyes

FILED

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MD
Deirda Chales
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**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 14, 2024, at 6:00 p.m. at 515 Chukar Drive, Victoria, Texas.

CALL TO ORDER

The meeting was called to order by Rodgers Wepler 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 Wepler

AUDIENCE PRESENT

Daniel O. Jimenez – District Manager, Pat Reyes – Office Manager, Connie Barker – Billing Clerk

APPROVAL OF THE MINUTES

The December 10, 2024, minutes were amended, to state that Paul Miller seconded the motion, to adjourn the meeting. Bobby Shafer made a motion to approve the minutes as amended. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

FLOOR ITEMS

None.

DISCUSS AND POSSIBLE ACTION ON SURVEYING QUAIL CREEK SEWER PLANT PROPERTY

Daniel received a call from a man requesting that he be allowed to hunt on the property located on the other side of the sewer plant. Paul Miller said that allowing someone to hunt is not a good idea.

It has come to Daniel's attention that there is another seven acres of property, on the other side of the sewer plant, that belongs to the MUD. Daniel is going to contact Matt Glaze to get an estimate on how much it would cost to survey this site.

This item will be tabled until the next board meeting.

DISCUSS AND POSSIBLE ACTION ON INSTALLING SECURITY GATE AT WATER PLANT

Money is being collected through the maintenance fund for lights and security. Patricia said that there is \$74,000 dollars in that account. Daniel will get estimates for the cost of installing a gate at the water plant.

This item will be tabled until the next board meeting.

FINANCIALS

Financial reports, along with a transaction report from Communities Unlimited, 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 200 feet had been completed. There is a total of 400 feet in the ground now.

Bobby Shafer asked Daniel for the status of the arsenic report. Daniel replied that he has not received anything yet but would call to find out what the holdup is.

DISTRICT STATUS

Daniel Jimenez gave a synopsis of the work orders they have been doing. Bobby Shafer asked for the status of 404 Dove Drive. Daniel said that the resident called a plumber, and they were not able to locate the blockage.

Greg Reese and Ricky DeLaGarza discussed how they were going to proceed with the repairs of the driveway at 714 Duck. They were able to work out an agreement.

Daniel said that the four-wheeler is going to be looked at tomorrow.

On Sunday, January 12, 2025, the water meter at Chuck Lambert's house at 818 Duck Drive, was changed out. He was complaining of low water pressure but failed to mention that he has a water softener. The low pressure contributed to the water filter being stopped up.

John Clegg sold another trailer on the other side of Grouse Road.

A check for reimbursement in the amount of \$1,070, was received from Mario Zanelli's company. This was for the motor from the waste treatment plant.

EMPLOYEES

None.

ADJOURN

A motion was made by Alvin Dlouhy to adjourn the meeting. The motion was seconded by Paul Miller. The motion passed and carried. The meeting was adjourned at 6:36 p.m. The next regular board meeting will be on Tuesday, February 11, 2025, at 6:00 pm.