

**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, February 11, 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 BIDS(S) TO INSTALL SECURITY GATE AT WATER PLANT
6. DISCUSS AND POSSIBLE ACTION ON INVESTMENT POLICY
7. FINANCIALS
8. DISCUSS AND POSSIBLE ACTION ON STATUS OF NEW WATER LINE INSTALLATION ON TURKEY DRIVE
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 6th day of February 2025, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By

P. Reynolds

FILED

2025 FEB -6 P 4: 29

SB

Debra Costley
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, February 11, 2025, 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, Tammy Dearman and Rodgers Wepler

AUDIENCE PRESENT

Daniel O. Jimenez – District Manager, Pat Reyes – Office Manager, Connie Barker – Billing Clerk, Michael McCoid and Rebecca Hensley - Residents

APPROVAL OF THE MINUTES

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

FLOOR ITEMS

None.

DISCUSS AND POSSIBLE ACTION ON SURVEYING QUAIL CREEK SEWER PLANT PROPERTY

Matt Glaze, Urban Engineering, sent in a bid of \$3,500, to survey the 16.91 acres.

Daniel said that there are two gentlemen who are interested in this property. One to purchase it and one to lease it. Pat has a call in to the TRWA Legal Department.

This item will be tabled until the next board meeting.

DISCUSS AND POSSIBLE ACTION ON BID(S) TO INSTALL A SECURITY GATE AT THE WATER PLANT

Two bids were received. One from Coastal Fence & Irrigation in the amount of \$9,500, that includes an 8-year warranty, and one from Fernando Juarez in the amount of \$6,330, that includes a 1 ½ year warranty. A motion to award the bid to Coastal Fence & Irrigation was made by Tammy Dearman. The motion was seconded by Paul Miller. The motion passed and carried.

DISCUSS AND POSSIBLE ACTION ON INVESTMENT POLICY

A motion was made by Bobby Shafer to adopt the Investment Policy. 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 with the amendments as presented. The motion was seconded by Paul Miller. The motion passed and carried.

Patricia said that White Trash Services sent a proposal for a new contract. It will be put on the agenda for the next meeting.

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

Daniel said that no progress has been made due to lack of manpower.

DISTRICT STATUS

Daniel Jimenez said the work orders have been getting completed.

The contractors are currently cleaning out the manholes so that they can do the pipe bursting.

An arsenic report was provided, and it is within the limits.

Bobby Shafer said it is now required that the minutes be posted on the website.

EMPLOYEES

None.

ADJOURN

A motion was made by Paul Miller to adjourn the meeting. The motion was seconded by Bobby Shafer. The motion passed and carried. The meeting was adjourned at 6:37 p.m. The next regular board meeting will be on Tuesday, March 11, 2025, at 6:00 pm.