

**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, March 8, 2022 at 6:00 P.M. in the district's office located at 515 Chukar Drive, Victoria, Texas.

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
4. DISCUSS AND POSSIBLE ACTION ON 2020-2021 FISCAL YEAR AUDIT - Steve Van Manen
5. DRAWING FOR PLACEMENT OF NAMES ON THE BALLOT FOR THE MAY 7, 2022, ELECTION
6. DISCUSS AND POSSIBLE ACTION ON DISCUSSION WITH CONSULTANT DOING RESEARCH ON GRANTS - Joyce Deleon
7. DISCUSS AND POSSIBLE ACTION ON NEW SIGN FOR THE QUAIL CREEK RECREATION AREA - Park Committee
8. DISCUSS AND POSSIBLE ACTION ON LIGHTS AND/OR SOLAR PANELS FOR THE RECREATION AREA
9. DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR OFFICE, EMPLOYEES, AND BOARD ROOM RENTALS
10. FINANCIALS
11. DISTRICT STATUS
12. EMPLOYEES
13. 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 March 2022, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By

P. P. Reyes

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2022 MAR - 3 P 2:03

Diana C. Cook
COUNTY CLERK
VICTORIA COUNTY, TEXAS