

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 9, 2021 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 2019-2020 FINANCIAL AUDIT REPORT – Harrison, Waldrop & Uherek
5. DISCUSS AND POSSIBLE ACTION ON DEED RESTRICTIONS, FINAL PLAT AND CONSTRUCTION PLANS FOR ALOE LANDING PHASE 1A – Monica Priddy – Urban Engineering, John Clegg – owner
6. DISCUSS AND POSSIBLE ACTION ON QUOTE GIVEN BY ADVANCED WATER WELL SERVICES TO PULL PUMP ON WELL #2
7. DISCUSS AND POSSIBLE ACTION ON REPLACING WATER LINE FROM INTERSECTION OF TURKEY DRIVE AND DOVE DRIVE TO QUAIL CREEK DRIVE AND INSTALLATION OF NEW FIRE HYDRANT ON QUAIL CREEK DRIVE
8. DISCUSS AND POSSIBLE ACTION PURCHASING PARK EQUIPMENT – Quail Creek HOA
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 4th day March of 2021, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By *pbreyer*

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Quail Creek
COUNTY CLERK
VICTORIA COUNTY, TEXAS