

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, May 14, 2024, at 6:00 P.M. at 515 Chukar Drive, Victoria, TX 77901

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 ALLOWING JULIO REYES TO HOLD BARBECUE MUSIC FESTIVAL ON QCMUD PROPERTY – Julio Reyes
5. DISCUSS AND POSSIBLE ACTION ON 2022-2023 FISCAL YEAR AUDIT - Harrison, Waldrop & Uherek, L.L.P.
6. DISCUSS AND POSSIBLE ACTION ON INVESTMENT POLICY
7. DISCUSS AND POSSIBLE ACTION ON ENGINEERING PLANS FOR SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
8. DISCUSS AND POSSIBLE ACTION ON VLS DISCHARGING INTO THE COLLECTION SYSTEM (SEWER) AND HELPING WITH THE SANITARY SEWER TRUNK MAIN REPAIRS AND/OR REPLACEMENT
9. DISCUSS AND POSSIBLE ACTION ON CONTRACT WITH DEWITT POTH & SON FOR NEW COPIER
10. QUAIL CREEK HOA – Yvette Alexander
 - a. DISCUSS AND POSSIBLE ACTION ON OPENING BRUSH PILE AT LEAST ONE SATURDAY PER MONTH
 - b. DISCUSS AND POSSIBLE ACTION ON DESIGNATING ONE PERSON TO CHANGE MARQUEE SIGNS
 - c. DISCUSS AND POSSIBLE ACTION ON SETTING A DATE FOR THE NEIGHBORHOOD CLEAN UP
 - d. DISCUSS AND POSSIBLE ACTION ON PLACING A STORAGE UNIT ON MUD PROPERTY
11. DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR OFFICE, EMPLOYEES, AND BOARD ROOM RENTALS
12. DISCUSS AND POSSIBLE ACTION ON COST TO REPLACE 900 FT OF EXISTING WATER LINE AND INSTALL HYDRANT ON QUAIL CREEK DRIVE
13. FINANCIALS
14. DISTRICT STATUS
15. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
16. 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 May 2024, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By 

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