

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, June 11, 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. DISCUSS AND POSSIBLE ACTION ON SWEARING IN BOARD MEMBER AND RE-ALIGN BOARD – Bobby Shafer
3. DISCUSS AND POSSIBLE ACTION ON PROCESS TO APPOINT NEW BOARD MEMBER
4. APPROVAL OF THE MINUTES
5. 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 five-minute time limit.*
6. DISCUSS AND POSSIBLE ACTION ON BIDS FOR SEWER LINE REPAIR WORK – Matt Glaze – Urban Engineering
7. QUAIL CREEK HOA – Yvette Alexander
 - a. DISCUSS AND POSSIBLE ACTION ON SETTING A DATE FOR THE NEIGHBORHOOD CLEAN UP
 - b. DISCUSS AND POSSIBLE ACTION ON EXTENDING CURRENT STORAGE UNIT ON MUD PROPERTY
8. DISCUSS AND POSSIBLE ACTION ON ASHLEY HERNANDEZ, TAX ASSESSOR COLLECTOR, TO CALCULATE 2024 PROPOSED TAX RATE
9. FINANCIALS
10. DISCUSS AND POSSIBLE ACTION ON TRWA'S 2024 SALARY AND RATE SURVEY
11. DISCUSS AND POSSIBLE ACTION ON CHLORINATOR UPGRADES AT WASTE TREATMENT PLANT
12. DISTRICT STATUS
13. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
14. 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 June 2024, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By



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Victoria County Clerk
COUNTY CLERK
VICTORIA COUNTY, TEXAS