## QUAIL CREEK MUNICIPAL UTILITY DISTRICT REGULAR MEETING AMENDED 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 13, 2023, at 3:30 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 WATER AND WASTEWATER FUNDING SOURCES
- 5. DISCUSS AND POSSIBLE ACTION ON AMENDING PROPOSITION TO INCREASE MAINTENANCE FEE BY \$1.50 TO GO TOWARDS THE PARK FUND AND TO APPROPRIATE FUNDS TO INCLUDE STREET LIGHTS, SECURITY, HOMEOWNER'S ASSOCIATION AND VOLUNTEER FIRE DEPARTMENT. PROPOSITION CAN BE ADDED TO THE BALLOT FOR THE NOVEMBER 2023 ELECTION Park Committee and QCHOA
- 6. DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR OFFICE, EMPLOYEES, AND BOARD ROOM RENTALS
- 7. DISCUSS AND POSSIBLE ACTION ON INCREASING WATER AND SEWER RATES
- 8. FINANCIALS
- 9. DISCUSS AND POSSIBLE ACTION ON CHARGING INSTALLERS/TISD FOR REPAIRS TO WATER LINES DUE TO THE INSTALLATION OF THE FIBER OPTIC CABLE
- 10. DISTRICT STATUS
- 11. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
- 12. 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 8th day of June 2023, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By Polleys

