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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, June 9, 2020 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 QCMUD BOARD SWEARING IN AND RE-ALIGNMENT OF DIRECTORS
5. DISCUSS AND POSSIBLE ACTION ON PROPOSAL BY TISD, Inc. – Diann Cumberland, CFO
6. DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR OFFICE, EMPLOYEES AND BOARD ROOM RENTALS
7. FINANCIALS
8. DISTRICT STATUS
9. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
10. 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 June of 2020, by the undersigned, here unto duly authorized.

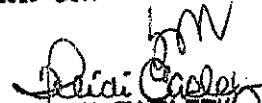
QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By



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Dacia Casler
COUNTY CLERK
VICTORIA COUNTY, TEXAS