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, July 8, 2025, at 6:00 P.M. at 515 Children UL -2 A 10: 0 1 Drive, Victoria, TX 77905

Notice is hereby given that the Board of Directors of the Quail Creek Municipal Utility District Coller may discuss, consider, and take all necessary action, including expenditure of funds, COUNTY CLERK O regarding each of the agenda items below:

- 1. CALL TO ORDER
- 2. APPROVAL OF THE MINUTES
- 3. 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 three-minute time limit.
- 4. CLOSED SESSION: CONSULTATION WITH ATTORNEY DISCUSSION OF PENDING OR ANTICIPATED LITIGATION (GOV'T CODE 551.071)
- 5. DISCUSS AND POSSIBLE ACTION TO RESCIND PREVIOUS VOTE ON BIDS SUBMITTED AND APPROVED AT THE DECEMBER 10, 2024, BOARD MEETING TO REPAIR DRIVEWAY AT 714 DUCK DRIVE THAT WAS BROKEN WHILE REPAIRING SEWER LINE
- 6. DISCUSS AND POSSIBLE ACTION TO SOLICIT BIDS FOR DRIVEWAY REPAIR AT 714 DUCK DRIVE WITH THE FOLLOWING SPECS:
 - a. Dimension: 9 feet X 33 feet
 - b. Concrete Strength: 2500 PSI
 - c. Mix Design: 4 1/2 sack mix
 - d. Reinforcements: 3/8" rebar on 18" centers
- 7. DISCUSS AND POSSIBLE ACTION ON SELECTION OF ELECTRIC PROVIDER FOR FACILITY OPERATIONS
- 8. DISCUSS AND POSSIBLE ACTION ON ASHLEY HERNANDEZ, TAX ASSESSOR COLLECTOR, TO CALCULATE 2025 PROPOSED TAX RATE
- 9. FINANCIALS
- 10. DISCUSS AND POSSIBLE ACTION ON STATUS OF NEW WATER LINE INSTALLATION ON TURKEY DRIVE
- 11. DISTRICT STATUS
- 12. CLOSED SESSION: PERSONNEL MATTERS DISCUSSION OF EMPLOYEE PERFORMANCE OR DUTIES (GOV'T CODE 551.074)
- 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 2nd day of July 2025, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By

PpReye