QUAIL CREEK MUNICIPAL UTILITY DISTRICT SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of Quail Creek Municipal Utility District will meet in a special meeting on **Thursday**, **July 27**, **2023** at **1:00 P.M.** in the district's office located at 515 Chukar Drive, Victoria, Texas.

The purpose of such meeting shall be the discussion and possible action on this proposed agenda:

An executive session may be held pursuant to Texas Government Code Title 551. The executive session is to discuss about litigation, and consideration of personnel matters, real property transactions and security deployment.

- 1. CALL TO ORDER
- DISCUSS AND POSSIBLE ACTION ON ASHLEY HERNANDEZ, TAX ASSESSOR COLLECTOR, TO CALCULATE 2022 PROPOSED TAX RATE
- 3. DISCUSS AND POSSIBLE ACTION ON WATER AND WASTEWATER FUNDING SOURCES
- 4. 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

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• Deliberation regarding security devices or security audits

Therefore, this notice is posted on the 24th of July 2023, by the undersigned, hereunto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By