## 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, August 12, 2025, at 6:00 P.M. at 515 Chukar Drive, Victoria, TX 77905

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
- 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 MATTERS PROTECTED BY THE ATTORNEY/CLIENT PRIVILEGE (GOV'T CODE 551.071)
  - PERSONNEL MATTERS DISCUSSION OF EMPLOYEE PERFORMANCE OR DUTIES (GOV'T CODE 551.074)
  - c. RETURN TO OPEN SESSION
- DISCUSS AND POSSIBLE ACTION ON 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
- 6. DISCUSS AND POSSIBLE ACTION ON AUTHORIZATION TO ISSUE REQUESTS FOR PRPOSALS (RFP) FOR ADMINISTRATIVE AND PLAN DEVELOPMENT SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) LOCAL HAZARD MITIGATION PLANS PROGRAM (LHMPP) GRANT PROGRAM ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE (GLO) Grantworks, Time Weatherby, Client Services Manager
- DISCUSS AND POSSIBLE ACTION ON LOAN PROPOSALS FROM PROSPERITY (AMERICAN) BANK AND THE FIRST STATE BANK
- DISCUSS AND POSSIBLE ACTION TO ACCEPT THE 2025 PROPOSED TAX RATE BY VICTORIA COUNTY TAX ASSESSOR, ASHLEY HERNANDEZ, AND SET DATE FOR PUBLIC TAX MEETING
- 9. DISCUSS AND POSSIBLE ACTION ON EXPANDING PARKING LOT IN FRONT OF MUD OFFICE
- 10. DISCUSS AND POSSIBLE ACTION ON INCREASING WATER AND SEWER RATES
- 11. FINANCIALS
- 12. DISCUSS AND POSSIBLE ACTION ON STATUS OF NEW WATER LINE INSTALLATION ON TURKEY DRIVE
- 13. DISTRICT STATUS
- 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 7th day of August 2025, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT 2025 AUG -7 P 4: 29

By Plant SD

VICTORIA CLERK