

**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 8, 2023, 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 WATER AND WASTEWATER FUNDING SOURCES WITH COMMUNITIES UNLIMITED, Raul Gonzalez and Cami Cullon, AND POSSIBLE ACTION ON RETAINING ATTORNEY AND ENGINEER, Urban Engineering and Clay Cain
5. DISCUSS AND POSSIBLE ACTION TO ACCEPT THE 2023 **PROPOSED** TAX RATE BY VICTORIA COUNTY TAX ASSESSOR, ASHLEY HERNANDEZ, AND SET DATE FOR PUBLIC TAX MEETING
6. DISCUSS AND POSSIBLE ACTION ON COVID-19 UPDATES FOR OFFICE, EMPLOYEES, AND BOARD ROOM RENTALS
7. DISCUSS AND POSSIBLE ACTION ON STREET LIGHT INSTALLATION
8. FINANCIALS
9. DISTRICT STATUS
10. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
11. 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 3rd day of August 2023, by the undersigned, hereunto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By

FILED

2023 AUG -3 P 3:09

M.D.
Dalei Carley
COUNTY CLERK
VICTORIA COUNTY, TEXAS