

**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, September 25, 2025, at 12:30 P.M.** in the district's office located at 515 Chukar Drive, Victoria, Texas.

The purpose of such meeting shall be 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 litigation, and consideration of personnel matters, real property transactions and security deployment.

1. CALL TO ORDER
2. CLOSED SESSION:
 - a. CONSULTATION WITH ATTORNEY – MATTERS PROTECTED BY THE ATTORNEY/CLIENT PRIVILEGE (GOV'T CODE 551.071)
 - b. PERSONNEL MATTERS – DISCUSSION OF EMPLOYEE PERFORMANCE OR DUTIES (GOV'T CODE 551.074)
 - c. RETURN TO OPEN SESSION
3. DISCUSS AND POSSIBLE ACTION ON SWITCHING FINANCIAL INSTITUTION/BANKING SERVICES FROM AMERICAN BANK (PROSPERITY) TO THE FIRST STATE BANK
4. DISCUSS AND POSSIBLE ACTION ON TML INSURANCE
5. DISCUSS AND POSSIBLE ACTION ON WATER AND SEWER RATES
6. BUDGET WORKSHOP
7. DISCUSS AND POSSIBLE ACTION ON 2025-2026 FISCAL YEAR BUDGET
8. 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 22nd of September 2025, by the undersigned, hereunto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By



FILED

2025 SEP 22 P 12:09



COUNTY CLERK
VICTORIA COUNTY, TEXAS