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, March 11, 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
- 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. DISCUSS AND POSSIBLE ACTION ON CONTRACT RENEWAL WITH WHITE TRASH SERVICES
- DISCUSS AND POSSIBLE ACTION ON 2023-24 FISCAL YEAR AUDIT Harrison, Waldrop & Uherek, L.L.P.
- 6. DISCUSS AND POSSIBLE ACTION ON SURVEYING QUAIL CREEK SEWER PLANT PROPERTY – Matt Glaze – Urban Engineering
- 7. DISCUSS AND POSSIBLE ACTION ON SELLING A SECTION (ACROSS THE STORM DRAIN DITCH AND DRY CREEK) OF THE QCMUD PROPERTY, ID#33176, AT THE WASTE TREATMENT PLANT
- 8. FINANCIALS
- 9. DISCUSS AND POSSIBLE ACTION ON STATUS OF NEW WATER LINE INSTALLATION ON TURKEY DRIVE
- **10. DISTRICT STATUS**
- 11. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
- 12. 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 6th day of March 2025, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

PpRey Ъу

FILED

2025 NAR -6 P 12: 15

DOUNTY CLEARO VICTORIA COUNTY, TEXAS