**QUAIL CREEK MUNICIPAL UTILITY DISTRICT**

# AMENDED 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 26,** **2024,** at **12:30 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 litigation, and consideration of personnel matters, real property transactions and security deployment.

1. CALL TO ORDER
2. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
3. DISCUSS AND POSSIBLE ACTION ON TML INSURANCE
4. DISCUSS AND POSSIBLE ACTION ON PURCHASING WORK TRUCK
5. DISCUSS AND POSSIBLE ACTION ON WATER AND SEWER RATES
6. BUDGET WORKSHOP
7. DISCUSS AND POSSIBLE ACTION ON 2024-2025 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 23rd of September 2024, by the undersigned, hereunto duly authorized.

## QUAIL CREEK MUNICIPAL UTILITY DISTRICT

**By**

**Quail Creek Municipal Utility District**

**SPECIAL MEETING**

**MINUTES**

**MEETING MINUTES**

A special meeting of the Quail Creek Municipal Utility District Board of Directors was held on Tuesday, September 26, 2024, at 12:30 P.M. in the district’s office at 515 Chukar Drive, Victoria, Texas.

**CALL TO ORDER**

The meeting was called to order by Rodgers Weppler at 12:30 p.m., established quorum was present and welcomed everyone.

**DIRECTORS PRESENT**

Rodgers Weppler, Bobby Shafer, Alvin Dlouhy, Paul Miller and Tammy Dearman

**AUDIENCE PRESENT**

Daniel O. Jimenez – District Manager and Pat Reyes – Office Manager

**EMPLOYEES**

The Board went into Executive session at 1:00 p.m. and came out at 1:26 p.m. The following motions were approved:

* A motion was made by Bobby Shafer to give all employees a $500 Christmas bonus. The motion was seconded by Alvin Dlouhy. The motion passed and carried.
* A motion was made by Paul Miller to hire Mark Anthony Torres as a full-time employee to start at $18.00 per house starting October 1, 2024. The motion was seconded by Tammy Dearman. The motion passed and carried.
* A motion was made by Alvin Dlouhy to give all employees a $1.00 per hour raise starting October 1, 2024. The motion was seconded by Bobby Shafer. The motion passed and carried.
* A motion was made by Bobby Shafer to not increase the company retirement match. It will remain at 4 percent. The motion was seconded by Alvin Dlouhy. The motion passed and carried.
* A motion was made by Bobby Shafer to give all employees a year-end bonus of $500. The motion was seconded by Paul Miller. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION ON TML INSURANCE**

A motion was made by Alvin Dlouhy to accept TML Health insurance for the FYE 2024-25. The motion was seconded by Bobby Shafer. The motion was passed and carried.

**DISCUSS AND POSSIBLE ACTION ON PURCHASING WORK TRUCK**

A motion was made by Tammy Dearman for Daniel to order a motor for the 2011 work truck and have Vallejo Motors install it. The motion was seconded by Paul Miller. The motion passed and carried.

**DISCUSS AND POSSIBLE ACTION ON WATER AND SEWER RATES**

Rates will be discussed at the next regular board meeting.

**BUDGET WORKSHOP**

The board went over all budget items.

**DISCUSS AND POSSIBLE ACTION ON 2024-2025 FISCAL YEAR BUDGET**

A motion was made by Paul Miller to accept amendments as presented and accept the 2024-2025 fiscal year budget as presented. The motion was seconded by Alvin Dlouhy. The motion passed and carried.

**ADJOURN**

A motion was made by Paul Miller to adjourn at 2:33 p.m. The motion was seconded by Alvin Dlouhy. The motion passed and carried.