

**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 **Tuesday, September 26, 2023, at 12:00 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 about 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 APPLICATION WITH COMMUNITIES
UNLIMITED CLF LOAN RESOLUTION OF \$750,000 TO COVER IMMEDIATE
WASTEWATER IMPROVEMENTS – Raul Gonzalez and Cami Cullom
5. BUDGET WORKSHOP
6. DISCUSS AND POSSIBLE ACTION ON 2023-2024 FISCAL YEAR BUDGET
7. 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 21st of September 2023, by the undersigned, hereunto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

By

PP Reyes

FILED
2023 SEP 21 A 10:22
M. D.
Debra C. [Signature]
COUNTY CLERK
VICTORIA COUNTY, TEXAS