**QUAIL CREEK MUD**

**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 Monday, December 16, 2024, at 12:30 P.M. at 515 Chukar Drive, Victoria, TX 77901

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. DISCUSS AND POSSIBLE ACTION ON PIPE BURSTING 800 FEET OF SEWER LINE ON DUCK DRIVE DUE TO POSSIBLE COLLAPSE - Capital Underground
3. 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 11th day of December 2024, by the undersigned, here unto 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 Monday, December 16, 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**

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

**AUDIENCE PRESENT**

Daniel Jimenez – District Manager and Pat Reyes – Office Manager

**DISCUSS AND POSSIBLE ACTION ON PIPE BURSTING 800 FEET OF SEWER LINE ON DUCK DRIVE DUE TO POSSIBLE COLLAPSE - Capital Underground**

A motion was made by Alvin Dlouhy to contract Capital Underground to do pipe bursting on the sewer line on Duck Drive due to a possible collapse. The pipe bursting will be completed in two segments. The motion was seconded by Bobby Shafer. The motion passed and carried.

**ADJOURN**

A motion was made by Paul Miller to adjourn at 12:40 p.m. The motion was seconded by Alvin Dlouhy. The motion passed and carried.