QUAIL CREEK MUNICIPAL UTILITY DISTRICT REGULAR MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of Quail Creck Municipal Utility District will meet in a regular meeting on Tuesday, January 14, 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 SURVEYING QUAIL CREEK SEWER PLANT PROPERTY Matt Glaze Urban Engineering
- 5. DISCUSS AND POSSIBLE ACTION ON INSTALLING SECURITY GATE AT WATER PLANT
- 6. FINANCIALS
- 7. DISCUSS AND POSSIBLE ACTION ON STATUS OF NEW WATER LINE INSTALLATION ON TURKEY DRIVE
- 8. DISTRICT STATUS
- 9. DISCUSS AND POSSIBLE ACTION ON EMPLOYEES
- 10. ADJOURN

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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 9th day of January 2025, by the undersigned, here unto duly authorized.

QUAIL CREEK MUNICIPAL UTILITY DISTRICT

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COUNTY CLERKO

VICTORIA COUNTY, TEXAS