

Notice is hereby given that Chateau Woods Municipal Utility District Board of Directors will meet for a regular meeting at 10224 Fairview Drive, Corsico, Texas 77385 on Thursday, March 28, 2024 at 7:00 PM

DOC# 24-0671
03/25/2024 01:46PM
AIRN PREVITI
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

MEETING AGENDA

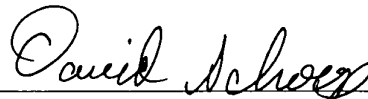
1. Call meeting to order by presiding officer
2. Roll Call of Directors and establish a quorum
3. Invocation, Pledge of Allegiance, and Pledge to the Texas flag
4. Discuss and take possible action to approve the minutes from the February 22, 2024 regular meeting
5. Comments from the Public
6. Comments from the Directors
7. Discuss and take possible action to accept bookkeeper's report for February 22nd to March 28th and approve payment of bills.
8. Discuss and take possible action on the selection of a new attorney to replace the District's retiring general counsel
9. Annual review of Investment Policy and Appointing Investment Officer (L & S District Services)
10. Discuss and take possible action on monthly building rental report
11. Discuss and take possible action on CenterPoint natural gas in Lake Chateau Woods
12. Consider request by Ali DiFrancesco to construct a perimeter security fence at 10707 Longleaf
13. Convene into closed executive session to discuss confidential legal matters with the District's attorney as authorized by Section 551.071 of the Texas Government Code.
14. Reconvene into open session to take action, if necessary, on matters as discussed in closed executive session.
15. Discuss and take possible action on assessment of fines against Starter Homes of Texas, LLC for violations of the District Amended Rate Order at their construction sites at 1410 & 1452 Glen Oaks (Rules and Regulations Section 31 A1, A2 & A5)
16. Discuss and take possible action on any new deed restriction complaints
17. Discuss and take possible action on any new or ongoing legal matters
18. Discuss and take possible action on Plumbing permit extension – Alexis VanDeVen Seda at 728 Springwood
19. Discuss and take possible action on new construction for the following properties based on Engineer's bulk recommendation:
 - a) Lot 1-C, Block 4 of Lake Chateau Woods Section 5 for Alvarez Venture Capital
 - b) Lot 9A, Block 1 of Lake Chateau Woods Section 7 (1431 Sweetgum) for Shakira Barrera
 - c) Lot 10-C, Block 3 of Lake Chateau Woods Section 6 for Sovann Prak
20. Discuss and take possible action on the following Engineering Matters:
 - a) Update on Water Plant No. 3
 - b) Updates on developments in the District
 - c) Wastewater Plant rehabilitation project
 - d) Sanitary Sewer I&I Study
 - e) District Overall Water & Sewer Maps
 - f) Renewal of TCEQ Permit
 - g) New and other ongoing Engineering projects or approvals

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21. Discuss and take possible action on security system at water plant #3
22. Discuss and take possible action on concrete work at Wastewater Treatment Plant.
23. Discuss and take possible action on February 2024 operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
24. Discussion of any items to be included on next meeting's agenda
25. Adjourn

Rules for Adjournment into Executive Session

If necessary, during the meeting, the Board may adjourn to executive session, in conjunction with Texas Open Meetings Act (Chapter 551), and return to open session to take action on matters addressed in Executive Session [Note: Board of Directors may meet in Executive Session to discuss: Attorney-client matters (551.071), Real Property (551.072), Personnel Matters (551.074), and Security Devices (551.076)]



David Schoop, President
Board of Directors
Chateau Woods Municipal Utility District

POSTING CERTIFICATE

Agenda posted at Montgomery County Courthouse, Main Entrance to Chateau Woods, and A-1 Utility Office.
It is hereby certified that a true and correct copy of this Agenda was posted at a place convenient to the public at all times prior to 4:00 PM on March 25, 2023.

