Notice is hereby given that Chateau Woods Municipal Utility District Board of Directors will meet for a regular meeting at 10224 Fairview Drive, Conroe, Texas 77385 on Thursday, April 25, 2024 at 7:00 PM

MEETING AGENDA

1. Call meeting to order by presiding officer

DOC# 2 POSTED

2. Roll Call of Directors and establish a quorum

04/22/2024 12:16PM

JEFF WARREN BRANDON STEINMANN, COUNTY CLERK NIGOMERY COUNTY, TEXAS

24-0863

3. Invocation, Pledge of Allegiance, and Pledge to the Texas flag

- 4. Discuss and take possible action to approve the minutes from the March 28, 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 March 28th to April 25th and approve
- 8. Discuss and take possible action on monthly building rental report
- 9. Discuss and take possible action on CenterPoint natural gas in Lake Chateau Woods
- 10. 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)
- 11. Discuss and take possible action on any new deed restriction complaints
 - a) 1527 Glen Oaks debris/trash visible from the street
 - b) 1612 Beech debris/trash visible from the street
- 12. Discuss and take possible action on request from Pedro Rameriez (10512 Chateau Lane) regarding drainage issue.
- 13. Discuss and take possible action on membership in the American Water Board Directors Association.
- 14. Discuss Springwood Drive drainage issue and consider taking action thereon, including adopting a Resolution Declaring a Public Necessity and authorizing attorney and engineer to begin eminent domain proceedings.
- 15. Discuss and take possible action on any new or ongoing legal matters
- 16. Discuss and take possible action on annual review of District Drought Contingency Plan
- 17. Discuss and take possible action on new construction for the following properties based on Engineer's bulk recommendation:
 - a) Lot 10, Block 8 of Lake Chateau Woods Section 7 (1416 Beech) for Stonecreek Builders
- 18. 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) Renewal of TCEQ Wastewater Discharge Permit
 - e) District Overall Water & Sewer Maps
 - f) New and other ongoing Engineering projects or approvals
- 19. Discuss and take possible action on security system at water plant #3
- 20. Discuss and take possible action on March 2024 operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
- 21. Discussion of any items to be included on next meeting's agenda
- 22. 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)]

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 April 22, 2024. namo