## 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, October 26, 2023 at 7:00 PM

## MEETING AGENDA POSTED 10/23/2023 11:19AM

1. Call meeting to order by presiding officer

10/23/2023 11:19AM AIRN PREVITI

2. Roll Call of Directors and establish a quorum

L. BRANDON STEINMANN, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

- 2. Ron Can of Directors and establish a quotum
- 3. Invocation, Pledge of Allegiance, and Pledge to the Texas flag
- 4. Discuss and take possible action to approve the minutes for the September 28, 2023 regular.
- 5. Comments from the Public
- 6. Comments from the Directors
- 7. Discuss and take possible action to accept bookkeeper's report for September 28<sup>th</sup> to October 26<sup>th</sup> and approve payment of bills.
- 8. Discuss and take possible action on Fairview Drive Park improvements/renovations
- 9. Discuss and take possible action on monthly building rental report
- 10. Discuss and take possible action regarding drainage at 10336 Twin Oaks Dr
- 11. Discuss and take possible action on any previous deed restriction complaints
  - a) 1527 Glen Oak debris/trash visible from the street
  - b) 1335 Glen Oak standing water on vacant lot becoming a mosquito problem
  - c) 10943 Red Bird Car parked on street/blocking roadway
- 12. Discuss and take possible action on any new deed restriction complaints
- 13. Discuss and take possible action on any new or ongoing legal matters
- 14. Convene into closed executive session to deliberate on the possible purchase of real property as authorized by Section 551.072 of the Texas Government Code.
- 15. Reconvene into open session to act on any matter discussed in closed session, if necessary.
- 16. Discuss and take possible action on new plumbing permit requests from the following builders:
  - a) Stewart @ 10223 Fairview (approved 02/23/23 expired 08/24/23)
  - b) Ventura/Claus @ 410 Springwood (approved 04/27/23, expires 10/26/23)
- 17. Discuss and take possible action on new construction for the following properties based on Engineer's bulk recommendation:
  - a) Place Holder
- 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) Bluebird Place water line replacement
  - d) Wastewater Plant rehabilitation project
  - e) Sanitary Sewer I&I Study
  - f) New and other ongoing Engineering projects or approvals
- 19. Discuss and take possible action on September operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
- 20. Discuss and take possible action on providing District office with emergency power.
- 21. Discussion of any items to be included on next meeting's agenda
- 22. Adjourn

Chateau Woods M.U.D. Regular Meeting Agenda Thursday, October 26, 2023

## 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