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, December 21, 2023 at 7:00 PM

MEETING AGENDA

DOC# 23-2135
FOSTED
12/18/2023 10:07AM
JEFF WARREN
L. BRANDON STEINMANN, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

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 for the November 16, 2023 regular meeting.
- 5. Comments from the Public
- 6. Comments from the Directors
- 7. Discuss and take possible action to accept bookkeeper's report for November 16th to December 21st and approve payment of bills.
- 8. Consider "Information for Municipal Advisory Clients" as presented by District's financial advisor, Bill Blitch.
- 9. Discuss and take possible action on monthly building rental report
- 10. Discuss and take possible action on Centerpoint natural gas in Lake Chateau Woods
- 11. Discuss and take possible action on any previous deed restriction complaints
 - a) 424 Cactus debris and garbage bags visible from the street
- 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. Discuss and take possible action on new construction for the following properties based on Engineer's bulk recommendation:
 - a) Lot 8C, Block 2 of Lake Chateau Woods Section 7 (1452 Glen Oaks) for Starter Homes of Texas
 - b) Lot 58, Block 6, Lake Chateau Woods Section 7 (10932 Bluebird) for Build Co
 - c) Expansion of existing home on Lots 14A and 15B, Block 3, Lake Chateau Woods Section 2 (312 Cactus) for Texas Remodel Team
- 15. 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) New and other ongoing Engineering projects or approvals
- 16. Discuss and take possible action on November operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
- 17. Discussion of any items to be included on next meeting's agenda
- 18. 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 December 18, 2023.