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 27, 2023 at 7:00 PM

MEETING AGENDA

DOC# 23-0648

POSTED

04/24/2023 01:40PM GWENDALYNN CAMARENA

- 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
- L. BRANDON STEINMANN, COUNTY CLERK 4. Discuss and take possible action to approve the minutes for the March 23rd regular MECHESY COUNTY, TEXAS
- 5. Comments from the Public
- 6. Comments from the Directors
- 7. Discuss and take possible action on request from Mrs. Couitt at 1401 Flamingo to waive remaining \$10 NSF
- 8. Discuss and take possible action to accept bookkeeper's report for March 23rd to April 27th and approve payment of bills.
- 9. Discuss and take possible action on monthly building rental report
- 10. Discuss and take possible action on any previous deed restriction complaints
 - a) 426 Springwood unkept yard, overgrowth (discuss legal options for compliance)
 - b) 10943 Redbird customers parking on street, blocking access to other residents (update-if any)
 - c) 10501 Twin Oaks rubbish and debris visible from the street
 - d) 1601 Primrose fence blocking drainage (request for additional time to complete)
 - e) Builder The Build Co (complaints about working hours & generators)
- 11. Discuss and take possible action on any new deed restriction complaints
- 12. Discuss and take possible action on request by the Build Co to move side fence (along Ashway) at 10901 Oriole
- 13. Discuss and take possible action on connection request by Barrie Ventura at 410 Springwood Drive
- 14. Discuss and take possible action on amending the District Rules and Regulations.
- 15. Discuss and take possible action on drainage on Springwood Drive
- 16. Discuss and take possible action on any new or ongoing legal matters
- 17. Discuss and take possible action on plumbing permit renewal requests from the following builders:
 - a) 11941 Silverleaf (Moran) Originally approved 03/24/2022
 - b) 1416 Flamingo (Casco) Originally approved 03/24/2022
 - c) 10920 Oriole (Stonewood Landmark) Originally approved 10/27/2022
- 18. Discuss and take possible action on new construction for the following properties based on Engineer's bulk recommendation:
 - a) Lots 3-B and 3-C, Block 3, Lake Chateau Woods Section 5 at 728 Springwood for Garman Construction.
- 19. Adjourn into executive session to discuss on security measures at water plants #1 & #3 (if necessary)
- 20. Reconvene into regular session to take action on items discussed in executive session
- 21. Discuss and take possible action on the following Engineering Matters:
 - a) Update on Water Plant 1 GST installation
 - b) Update on Water Plant No. 3
 - c) Updates on developments in the District
 - d) Bluebird Place water line replacement
 - e) Wastewater Plant rehabilitation project
 - f) Sanitary Sewer I&I Study
 - g) New and other ongoing Engineering projects or approvals

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- 22. Discuss and take possible action on March operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
- 23. Discussion of any items to be included on next meeting's agenda
- 24. 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)]

Slanna Novaaf

Alanna Hardage, Vice 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 24, 2023.

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