

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, February 23, 2023 at 7:00 PM

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 for the January 26th **regular meeting**
5. Comments from the Public
6. Comments from the Directors
7. Discuss and take possible action to accept bookkeeper's report for January 26th to February 23rd and approve payment of bills.
8. Discuss and take possible action on complaints regarding recycling services by Residential Recycling and Refuse of Texas
9. Discuss and take possible action on monthly building rental report
10. Discuss and take possible action on drainage on Springwood Drive
11. Discuss and take possible action on any previous deed restriction complaints
 - a) 426 Springwood – unkept yard, overgrowth (final notice mailed 02/07/2023)
 - b) 10306 Twin Oaks -- storage building & concrete poured in easement
 - c) 1601 Primrose – fence blocking drainage
 - d) 10943 Redbird – customers parking on street, blocking access to other residents
12. Discuss and take possible action on any new deed restriction complaints
13. Discuss and take possible action on drainage plan violation at 19427 Youpon.
14. Discuss and take possible action on any new or ongoing legal matters
15. Discuss and take possible action on new construction for the following properties based on Engineer's bulk recommendation:
 - a) Lot 15-C, Block, Block 7, Lake Chateau Woods Section 6 for José Luis Alvarez on Beech Drive
 - b) Lot 11-A and 11B-1, Block 2, Lake Chateau Woods Section 6 for Stanley Stewart (also requesting water, sewer and trash services during construction) 10223 Fairview Drive
16. Discuss and take possible action on expired plumbing permit at 10406 Chateau Lane (approved 5/27/21)
17. 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
18. Discuss and take possible action on purchase of automatic transfer switch for generator at wastewater treatment plant (No Outage.Com - \$4,432.10)
19. Discuss and take possible action on January operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing

DOC# 23-0303
POSTED
02/17/2023 04:03PM
GWENDALYNN CAMARENA
REGISTRAR CLERK
MONTGOMERY COUNTY, TEXAS

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20. Discuss and take possible action on renewal of the Microsoft program for District computer
21. Discussion of any items to be included on next meeting's agenda
22. Adjourn

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 February 17, 2023.

