

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, January 26, 2023 at 7:00 PM

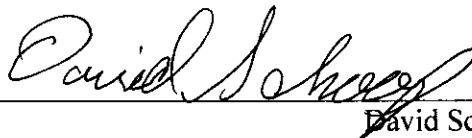
MEETING AGENDA

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 December 15th regular meeting
5. Comments from the Public
6. Comments from the Directors
7. Presentation of draft 2021/2022 financial audit by McCall Gibson Swedlund Barfoot PLLC
8. Discuss and take possible action to accept 2021/2022 financial audit of the District
9. Discuss and take possible action to accept bookkeeper's report for December 15th to January 26th and approve payment of bills.
10. Discuss and take possible action on monthly building rental report
11. Discuss and take possible action on drainage on Springwood Drive
12. Discuss and take possible action on maintenance of drainage ditch near District office as well as drainage ditch through section 7 and open ditch off Springwood.
13. Discuss and take possible action on exemption information for 2023 property taxes
14. Discuss and take possible action on any previous deed restriction complaints
 - a) 426 Springwood – unkept yard, overgrowth
 - b) 10306 Twin Oaks – storage building & concrete poured in easement
 - c) 10223 Fairview Drive – status of construction
15. Discuss and take possible action on any new deed restriction complaints
16. Discuss and take possible action on drainage plan violation at 19427 Youpon.
17. Discussion and possible action on the acceptance of infrastructure within The Reserve at Sleepy Hollow
18. Discuss and take possible action on any new or ongoing legal matters
19. Discuss and take possible action on new construction plan revision by Mr. Ibarra at 1314 Briarcliff
20. Discuss and take possible action on new construction for the following properties based on Engineer's bulk recommendation:
 - a) Lot 11-A and 11B-1, Block 2, Lake Chateau Woods Section 6 for Stanley Stewart
 - b) Lot 7-A, Block 11, Lake Chateau Woods Section 7 for Starter Homes of Texas
21. Discuss and take possible action on request for water, sewer & residential trash service for Stanley Stewart at 10233 Fairview Drive.
22. Discuss and take possible action on expiring plumbing permits at the follow locations:
 - a) Oyoque at 10735 Fairview – originally approved 07/22/2021
 - b) The Build Co at 10901 Oriole – originally approved 07/28/2022
23. 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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24. Discuss and take possible action on December operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
25. Discussion of any items to be included on next meeting's agenda
26. 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 January 23, 2023.

