

**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, July 27, 2023 at 7:00 PM**

**MEETING AGENDA**

DOC# 23-1200

POSTED

07/24/2023 11:54AM

AIRN PREVITI

L. BRANDON STEINMANN, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

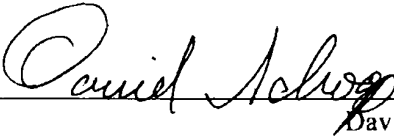
1. Call meeting to order by presiding officer
2. Roll Call of Directors and establish a quorum
3. Invocation, Pledge of Allegiance, and Pledge to the Texas flag
4. Recess from regular meeting into Public Hearing on proposed Amended Rate Order revisions.
5. Close Public Hearing and reconvene regular meeting
6. Discuss and take possible action to approve Amended Rate Order with proposed revisions
7. Discuss and take possible action to approve the minutes for the June 22<sup>nd</sup> regular meeting
8. Comments from the Public
9. Comments from the Directors
10. Discuss and take possible action to accept bookkeeper's report for June 22<sup>nd</sup> to July 27<sup>th</sup> and approve payment of bills.
11. Discuss and take possible action on monthly building rental report
12. Discuss and take possible action on Fairview Drive Park improvements/renovations
13. Discuss and take possible action on any previous deed restriction complaints
  - a) 426 Springwood – unkept yard, overgrowth (discuss legal action taken)
  - b) 10501 Twin Oaks – rubbish (washer or dryer) and debris visible from the street
  - c) 10740 Twin Oaks – broken appliances, tires and debris in driveway
  - d) 10927 Mockingbird – rubbish and debris visible from the street
14. Discuss and take possible action on any new deed restriction complaints
15. Discuss and take possible action on volunteer agreement with Montgomery County Precinct #4 for the maintenance of the Chateau Woods Parkway median from Main Street to Lakewood.
16. Discuss and take possible action on agreement between District and Barrie Claus at 410 Springwood
17. Discuss and take possible action on Water Supply Agreement with Old Tamina WSC (rates and allocation)
18. Discuss and take possible action on any new or ongoing legal matters
19. Discuss and take possible action on resignation of Alanna Hardage from the Board of Directors and discuss options for a replacement.
20. Discuss and take possible action on plumbing permit renewal requests from the following builders:
  - a. Ibarra @ 1314 Briarcliff (original permit issued 12/15/2022) extension granted until 07/27/23
  - b. Starter Homes of Texas @ 10580 Longleaf Drive (original permit issued 01/26/2023)
  - c. Oyoque @ 10735 Fairview (original permit issued 07/21/2021)
21. Discuss and take possible action on new construction for the following properties based on Engineer's bulk recommendation:
  - a) Lot 1A, Block 2, Lake Chateau Woods Section 5 for Jacob Martinez
22. 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

**Chateau Woods Municipal Utility District**  
**Board of Directors Regular Meeting**  
Thursday, July 27, 2023

23. Discuss and take possible action on June operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
24. Discuss and take possible action on providing District office with emergency power.
25. Discussion of any items to be included on next meeting's agenda
26. 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)]

  
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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 July 24, 2023.

  
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