

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, November 16, 2023 at 7:00 PM

MEETING AGENDA

DOC# 23-1968

POSTED

11/13/2023 02:50PM

JEFF WARREN

L. BRANDON STEINMANN, COUNTY CLERK

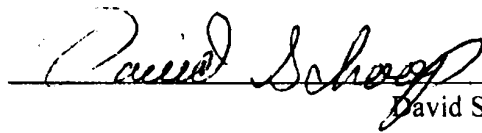
MONTGOMERY COUNTY, TEXAS

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 October 26, 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 October 26th to November 16th and approve payment of bills.
8. Discuss and take possible action on monthly building rental report
9. Discuss and take possible action on property management contract (expires December 14, 2023)
10. Discuss and take possible action regarding drainage at 10336 Twin Oaks Dr (requested by resident)
11. Discuss and take possible action on Centerpoint natural gas in Lake Chateau Woods.
12. Discuss and take possible action on any previous deed restriction complaints
 - a) 10943 Red Bird – Car parked on street/blocking roadway
 - b) 424 Cactus -
13. Discuss and take possible action on any new deed restriction complaints
14. Discuss and take possible action on any new or ongoing legal matters
15. Convene into closed executive session to deliberate on the possible purchase of real property as authorized by Section 551.072 and Attorney-client matters Section 551.071 of the Texas Government Code.
16. Reconvene into open session to act on any matter discussed in closed session, if necessary.
17. Discuss and take possible action on plumbing permit extension requests at the following addresses:
 - a) HTX Prime Capital at 11002 Sleepy Hollow (original permit 05/25/23 – expires 11/16/23)
18. Discuss and take possible action on new construction for the following properties based on Engineer's bulk recommendation:
 - a) Revised drainage plan for 11941 Silver Leaf Lane for Lem Moran
 - b) Lot 8B2 and a portion of Lot 8C, Block 2 of Lake Chateau Woods Section 7 (1410 Glen Oaks) for Starter Homes of Texas
 - c) Lot 8C, Block 2 of Lake Chateau Woods Section 7 (1452 Glen Oaks) for Starter Homes of Texas
 - d) Lot 8A and 8B1, Block 2 of Lake Chateau Woods Section 7 (1382 Glen Oaks) for Travis Glenn
19. 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) Bluebird Place water line replacement
 - d) Wastewater Plant rehabilitation project
 - e) Sanitary Sewer I&I Study
 - f) District Overall Water & Sewer Maps
 - g) New and other ongoing Engineering projects or approvals

20. Discuss and take possible action on October operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
21. Discuss and take possible action on providing District office with emergency power.
22. Discussion of any items to be included on next meeting's agenda
23. 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 November 13, 2023.

