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, June 22, 2023 at 7:00 PM

MEETING AGENDA

DOC# 23-0988

L. BRANDON STEINMANN, COUNTY CLERK

POSTED

06/16/2023 04:32PM AIRN PREVITI

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

May 25, 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 May 25th to June 22nd and approve payment of bills.
- 8. Discuss and take possible action on monthly building rental report
- 9. Discuss and take possible action on Fairview Drive Park improvements/renovations
- 10. Discuss and take possible action on any previous deed restriction complaints
 - a) 426 Springwood unkept yard, overgrowth (discuss legal options for compliance)
 - b) 10501 Twin Oaks rubbish (washer or dryer) and debris visible from the street
 - c) 1601 Primrose fence blocking drainage (request for additional time to complete)
 - d) 10740 Twin Oaks broken appliances, tires and debris in driveway
- 11. Discuss and take possible action on any new deed restriction complaints
- 12. Discuss and take possible action on agreement between District and Barrie Claus at 410 Springwood Drive
- 13. Discuss and take possible action on amending the District Rules and Regulations and set date for public hearing to discuss proposed changes
- 14. Discuss and take possible action on request by Montgomery County Precinct #4 for the District to be responsible for maintenance of the Chateau Woods Parkway median from Main Street to Lakewood.
- 15. Discuss and take possible action on Water Supply Agreement with Old Tamina WSC (rates and allocation)
- 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. Stonewood Landmark @ 10920 Oriole (original permit issued 10/27/2022)
 - b. Moran @ 11941 Silverleaf (original permit issued 03/24/2022)
 - c. Ibarra @ 1314 Briarcliff (original permit issued 12/15/2022)
 - d. The Build Co @ 10901 Oriole (original permit issued 07/28/2022)
- 18. 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
- 19. 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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- 20. Discuss and take possible action on May 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 annual review of District Drought Contingency Plan
- 22. Discussion on calendar for setting 2023 property tax rate
- 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)]

David Schoop syddl

David Schoop, President (by Darcy Tramm)

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 June 16, 2023.

Darcy D. Framm