

**Emergency Board Meeting for Chateau Woods Municipal Utility District**

**10224 Fairview Drive, Conroe Texas 77385**

**June 28, 2022**

**1. Call meeting to order by presiding officer**

Meeting called to order by President David Schoop at 6pm.

**2. Roll Call of Directors and establish a quorum**

Board members present Director Alanna Hardage, Director Cassandra Merceri, Director Shane Ramsour, and Director David Schoop. Director Steve Mitschke absent.

Public in attendance: Hans Von Maier of Residential Recycling and Refuse of Texas, Inc.

**3. Discussion and action on awarding a contract to a qualified solid waste collection company to provide solid waste collection to residents in the District.**

Director Schoop made a motion to award a temporary contract to Residential Recycling and Refuse of Texas, Inc. until August 1, 2022, Director Ramsour seconded the motion and all in favor.

**4. Adjourn**

Director Schoop made a motion to adjourn the meeting Director Ramsour seconded all in favor

Meeting adjourned at 6:51 pm

Minutes prepared by Director Cassandra Merceri, Board Secretary