Minutes for July 25, 2019 board meeting

- Meeting called to order at 7:00pm
- Roll call
  - Board members: Bob Bagley, Nicklaus Costello, Cassandra Merceri, Steven Mitschke, and David Schoop all present
  - Derick Dickman with A-1 utility, Darcy Tramm with A-1 utility, M. Golden, Jennelle Uber 1512 Glen oaks Dr., James M. Nordeen 1520 Flamingo St., Sean Andrews 11934 Silver Leaf Ct., Scotty Mooney 1620 Beech, Dalton Martin 1412 Beech Dr. were present
- Invocation, Pledge of Allegiance, and Pledge to the Texas flag
- Discuss and approve the minutes for the May 23rd regular meeting Nicklaus made a motion and Bob seconded all in favor
- Discuss and approve the minutes for the May 29, 2019 special meeting Nicklaus made a motion and Bob seconded all in favor
- Discuss and approve the minutes for the May 30, 2019 workshop
- Discuss and approve the minutes for the June 27, 2019 regular meeting Nicklaus made a motion and Bob seconded all in favor
- Comments from the Public Jennelle Uber discussed issues with the culvert that was not cleared out needs to be addressed by Montgomery County, also asked the board to get American Flags to support Oak Ridge High School Band
- Comments from the Directors- David discussed ATT phones do not need upgrade, Cassandra asked to get a computer for the minutes and other secretary work on, Bob discussed about meeting he attended about flooding, David discussed about there is no conflict of interest with Bob and Tamina cemetery project and Chateau woods supplying sewage
- Discuss and take possible action to accept bookkeeper’s report for June 28th and July 25th and approve payment of bills Nicklaus made a motion to approve and Steve seconded all in favor
- Discuss and take possible action to amend 2018-2019 budget-Bob made a motion to move to August meeting Nicklaus seconded all in favor
- Discuss and take possible action on adjustment request for water leak form Mr./Mrs. Hunt at 612 Tallow Nicklaus made a motion to have them pay the amount of 69.29 difference of $1.51 Steve seconded all in favor
- Discuss and take possible action on request for line extension for new service at 905 Springwood Drive by Reina Fuentes -Steve made motion to install meter with backflow Nicklaus seconded
- Discuss and take possible action on deed restriction violation complaints at
  - 1612 Briarcliff – no change Larry will send a letter
  - 10572 Twin Oaks – Larry will send a letter
  - 1412 Beech (ongoing) – Missing siding needs be put up in front Bob made a motion to give owner till October 15th to have complete Steve second Nicklaus and David in favor Cassandra opposed Yes carried
  - 10223 Fairview Drive- Board will send a letter about no occupancy
  - 529 Pinewood (from June 27th meeting) – vacant lot with trash and debris is left Bob will reach out to them one more time and then Steve made a motion to start lawsuit after Bob contacts them Nicklaus seconded all in favor
Any new deed restriction violation complaints- 10323 Fairview will investigate

Consider and discuss proposed amendments/changes to the Drought Contingency Plan – Bob made a motion to approve the highlighted portion and make changes Nicklaus seconded all in favor A hearing will be held at August meeting

Discuss and take possible action on request for out of District wastewater service to the Tamina Community- Levi discussed different options to offer to Tamina and letter will be sent saying Chateau Woods Mud will provide sewage service for USDA Bob made the motion to send the letter Steve seconded all in favor

Discuss and take possible action on the following Engineering Matters
  - Wastewater treatment plant and plant lift station rehabilitation project- Removed
  - Wastewater treatment facility permit renewal- in process
  - Hanna Road sanitary sewer lift station- no action
  - Update on feasibility study for 10401 Fairview Drive property- Chateau Woods Mud has capacity to take on 64 more homes no action
  - New and other ongoing Engineering projects- Pinewood work will begin residents were notified by door hangers, no action

Discuss and take possible action on approval of security system at District facilities- Nicklaus made a motion to approve and Bob seconded all in favor

Discuss and take possible action on public hearing regarding partial re-plat of lot 2B, block 3, section6 of Lake Chateau Woods Subdivision (public hearing at commissioner’s court on 7/30/19)- Bob will attend public hearing Bob addressed the Deed Restrictions pertain dividing lot no action

Report by operations company on recent T.C.E.Q. inspection of District’s Water System- issues are in the process or have been fixed/addressed

Discuss and take possible action to investigate status and/or acquisition of sanitary control easements around all District water wells – Sanitary Control location of well and get a sanitary easement for any area not on Chateau Woods Mud property Nicklaus made a motion to authorize engineer to get report of easement Bob seconded all in favor

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-no action

Discuss and take possible action renovations to the District office building- David will get the AC looked at, parking lot should be finished by next meeting, playground is getting set up

Discuss and take possible action on the termination of the current GRP Agreement with Porter S.U.D. – Larry spoke with Porter S.U.D. lawyer Nicklaus made a motion to have Larry and Levi to work a possible withdraw of the contract Bob seconded all in favor

Discuss and take possible action Resolution to cast vote in the election of a candidate to be placed on the countywide ballot for the Board of Directors of MCAD- Bob made a motion Peggy Hausman Nicklaus seconded all in favor

Discussion of any items to be included on next meeting’s agenda – Special meeting needs to set will have it in with board meeting, Waste Management contract is up decision to renew, L2 wish list for the next five years

Adjourn Steve made a motion Nicklaus seconded