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 359

Thursday, February 27, 2025 at 7:00 PM POSTED

MEETING AGENDA

02/24/2025 04:36PM Rosio Munoz

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 on Resolution appointing Jorge Ochoa to fill the vacancy on the Board of Directors
- 5. Administer Oath of office to newly appointed Director George Ochoa
- 6. Discuss and take possible action on the appointment of officers for the Board of Directors
- 7. Discuss and take possible action to approve the minutes from the January 23, 2025 regular meeting
- 8. Discuss and take possible action on District Social Media policy for District owned equipment
- 9. Comments from the Public
- 10. Comments from the Directors
- 11. Discuss and take possible action to accept bookkeeper's report for January 23rd to February 27th and approve payment of bills.
- 12. Discuss and take possible action on resignation of the District's financial advisor.
- 13. Convene into executive session under Section 551.071 of the Texas Open Meetings Act to confer with District's attorney and engineer regarding
 - a) West side/Springwood drainage mitigation study.
 - b) Ongoing issues with Starter Homes of Texas, LLC
- 14. Reconvene into open session to take possible action on matters discussed in executive session.
- 15. Discuss and take possible action on a 2nd building at water plant #1 (David Schoop)
- 16. Discuss and take possible action on adding street lights within the District
- 17. Discuss and take possible action on purchase of license plate reading video cameras
- 18. Discuss and take possible action on the following Engineering Matters:
 - a) Drainage issues from 11002 Sleepy Hollow into White Oak subdivision
 - b) Update on Water Plant No. 3
 - c) Updates on developments in the District
 - d) Wastewater Plant rehabilitation project
 - e) New and other ongoing Engineering projects or approvals
- 19. Discuss and take possible action on any previous or new deed restriction complaints, including
 - a) 1119 Chateau Woods Pkwy Unkempt yard, trash visible from the street (to be completed by 2/24/25)
 - b) 1305 Beech complaint about rooster causing nuisance
 - c) Any new deed restriction complaints -
 - 1) 10740 Twin Oaks Unkempt yard, trash visible from street
- 20. Discuss and take possible action on any new or ongoing legal matters, including:
 - a) 3M Tree Services regarding damage done to manhole near 10556 Longleaf
 - b) Any other legal matters
- 21. Discuss and take possible action on new construction for the following properties based on Engineer's recommendation
 - a) Lot 44-B, Block 6, Lake Chateau Woods Section 7 on Mockingbird Place for The Build Co
 - b) A portion of Lot 7A, Block 3, Lake Chateau Woods Section 7 on Glen Oaks Drive for Ashley Avery
 - c) Lot 1, Block 5, Lake Chateau Woods Subdivision, on Chateau Woods Parkway for The Build Co

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- 22. Discuss and take possible action on proposals for work at District parks
 - a) Kiddie Cushion at Fairview Park
 - b) Borders around Hunter's Lake Park equipment
- 23. Discuss and take possible action on extension requests for the following plumbing permits:
 - a) Stonewood Landmark @ 10310 Sunset (approved 8/22/2024 permit expires 2/27/2025)
 - b) Stonewood Landmark @ 1314 Sunset (approved 8/22/2024 permit expires 2/27/2025)
 - c) Abigail Moran @ 10802 Fairview (approved 8/22/2024 permit expires 2/27/2025)
 - d) Rogilio Ibarra @ 1521 Glen Oaks (approved 8/22/2024 permit expires 2/27/2025)
- 24. Discuss and take possible action on monthly building rental report
- 25. Discuss and take possible action on January 2025 operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
- 26. Discussion of any items to be included in next meeting's agenda (March 27, 2025)
- 27. 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 February 24, 2025.