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, July 25, 2024 at 7:00 PM

MEETING AGENDA

DDC# 24-1456

MONTGOMERY COUNTY, TEXAS

L. BRANDON STEINMANN, COUNTY CLERK

POSTED 07/22/2024 12:31PM

JEFF WARREN

- 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 from the June 27, 2024 regular meeting
- 5. Comments from the Public
- 6. Comments from the Directors
- 7. Discuss and take possible action to accept bookkeeper's report for June 27th to July 25th and approve payment of bills.
- 8. Discuss and take possible action on monthly building rental report
- 9. Discuss and take possible action on CenterPoint natural gas in Lake Chateau Woods
- 10. Discuss and take possible action on assessment of fines against Starter Homes of Texas, LLC for violations of the District Amended Rate Order at their construction sites at 1410 & 1452 Glen Oaks (Rules and Regulations Section 31 A1, A2 & A5)
- 11. Discuss and take possible action on any previous or new deed restriction complaints
 - a) 10555 Fairview debris/trash visible from the street
 - b) 10215 Kerr Lane logs in the ditch blocking drainage & abandoned car in right of way
 - c) 10508 Westgate Unkempt yard
 - d) 426 Springwood Unkempt yard
 - e) Any new deed restriction complaints
- 12. Discuss and take possible action on any new or ongoing legal matters
 - a) Discuss and approve form letter for deed restriction complaints and action
 - b) Discuss Fees of Office and consider adopting Resolution Regarding Fees of Office
- 13. Discuss and take possible action on new construction for the following properties based on Engineer's recommendation:
 - a) Lot 1A, Block 2, of Lake Chateau Woods Section 5 for Jacob Martinez
 - b) Lot 1C, Block 4, Lake Chateau Woods Section 5 for Fernando Alvarez
 - c) Lot 4A, Block 1, Lake Chateau Woods Section 7 for Build Co
 - d) Lot 2C, Block 1, Lake Chateau Woods Section 7 for Build Co
 - e) Lot 3A, Block 2, Lake Chateau Woods Section 2 for Stonewood Landmark
 - f) Lot 3B, Block 2, Lake Chateau Woods Section 2 for Stonewood Landmark
 - g) Lot 1, Block 1, Flamingo Residences (1420 Flamingo) for Jose Vegas
 - h) Lot 2, Block 1, Flamingo Residences (1424 Flamingo) for Jose Vegas
 - i) Lot 3, Block 1, Flamingo Residences (1428 Flamingo) for Jose Vegas
- 14. 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) Wastewater Plant rehabilitation project
 - d) Renewal of TCEQ Wastewater Discharge Permit
 - e) West Side Drainage Mitigation Study
 - f) New and other ongoing Engineering projects or approvals

- 15. Discuss and take possible action on June 2024 operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
- 16. Discussion of any items to be included on next meeting's agenda
- 17. 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 July 22, 2024.

CHATEAU WOODS MUNICIPAL UTILITY DISTRICT SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF CHATEAU WOODS MUNICIPAL UTILITY DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Chateau Woods Municipal Utility District (the "District") will hold a regular on July 25, 2024, at 7:00 pm at 10224 Fairview Dr., Conroe, Texas 77385, open to the public, within the boundaries of the District, to consider and act upon the following matters:

1. Adopting an Order Calling Directors Election

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE CHATEAU WOODS

AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE CHATEAU WOODS Y DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales de Chateau Woods (el "Distrito") celebrará una reunión ordinaria el 25 de julio de 2024 a las 7:00 p. m. en 10224 Fairview Dr., Conroe, Texas 77385, abierto al público, dentro de los límites del Distrito, para considerar y actuar sobre los siguientes asuntos:

Coats Rose, PC

1. Adoptar una Orden para Convocar una Elección de de Directores

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