## Notice is hereby given that Chateau Woods Municipal Utility District Board of Directors will meet for a special called meeting at 10224 Fairview Drive, Control Texas, 77385 on

Monday, November 18, 2024 at 9:00 AIM PREVITE

L. BRANDON STEINMANN, COUNTY CLERK MONTGOMERY COUNTY, TEXAS

## SPECIAL MEETING AGENDA

- 1. Call meeting to order by presiding officer
- 2. Roll Call of Directors and establish a quorum

DOC# 24-2198

- 3. Discuss and take possible action on items relating to November 5, 2024 1, 2021, 4001, 2024, Election
  - a. Adopt Order Canvassing Returns and Declaring Results of Directors Election
    L. BRANDON STEINHANN, COUNTY CLERK
    HONTGOMERY COUNTY, TEXAS **Directors Election**

- c. Reconstitute Board officer positions
- d. Authorize filing of amended District Registration Form with TCEQ
- 4. Discuss and take possible action on annexation agreement for property at 816 Chateau Woods Parkway
- 5. Discuss and take possible action to engage an auditor for the 10/01/2023 to 09/30/2024 financial audit for the District (McCall Gibson Swedlund Barefoot PLLC for 3 year contract)
- 6. Discuss and take possible action on PUC complaint CP2024110357 by Starter Homes of Texas at 1452 Glen Oak
- 7. Discuss and take possible action on PUC complaint CP2024110356 by Starter Homes of Texas at 1410 Glen Oak
- 8. Adjourn

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)]

Divid Schoop, President
Poard 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 Darcy D Samon all times prior to 4:00 AM on November 14th.