

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, December 19, 2024 at 7:00 PM

MEETING AGENDA

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 accept resignation from Board of Directors by Larice Shannon
5. Discuss and take possible action on nominations to fill vacant Board position for the unexpired term through November 3, 2026.
6. Discuss and take possible action to approve the minutes from the October 24, 2024 and November 21, 2024 regular meetings
7. Comments from the Public
8. Comments from the Directors
9. Discuss and take possible action on purchase of lawn tractor for District use
10. Discuss and take possible action on the following Engineering Matters:
 - a) Update on Water Plant No. 3 (including installation of security lighting)
 - 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 (FEMA flood map and outfall drainage in the District)
 - f) New and other ongoing Engineering projects or approvals
11. Discuss and take possible action to accept bookkeeper's report for November 21st to December 19th and approve payment of bills.
12. Discuss and take possible action on monthly building rental report
13. 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
 - b) Any new deed restriction complaints
 - 1) 1327 Beech – trash and debris along front of property and in ditch
14. Discuss and take possible action on any new or ongoing legal matters, including:
 - a) Discuss and consider taking action relating to amending Deed Restrictions
 - b) Discuss and authorize solicitation of bids for trash service
 - c) If necessary, annexation agreement for residential development at 816 Chateau Woods Pkwy
 - d) If necessary, ongoing issues with Starter Homes of Texas, LLC
 - e) Any other legal matters
15. Discuss and take possible action on invoice to 3M Tree Services for damage done to manhole near 10556 Longleaf
16. Discuss and take possible action plumbing permit renewal request by Marie VanDeVen at 300 Pinewood
17. Discuss and take possible action on plan revision for existing plumbing permit at 1521 Glen Oak
18. Discuss and take possible action on November 2024 operations report; including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
19. Discussion of any items to be included in next meeting's agenda (January 23, 2024)
20. Adjourn

DOC# 24-2405

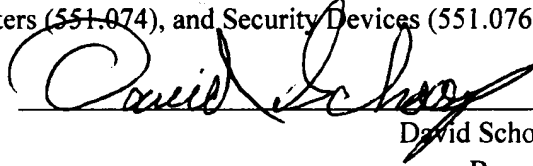
POSTED

12/16/2024 01:04PM

Marzena Buerenberger
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 December 16, 2024.

