

**Chateau Woods Municipal Utility District Board of Directors Special Meeting held on
Thursday, April 10, 2025 at 5:00 PM at 10224 Fairview Dr., Conroe, TX 77385.**

1. Call meeting to order by presiding officer.

Meeting called to order by Director Schoop at 5:00 PM.

2. Roll Call of Directors and establish a quorum.

Director Whorley took roll call. Director Merceri, Director Mitschke, Director Schoop and Director Whorley were present with Director Ochoa arriving at 5:10.

3. *Recess from regular meeting into Executive Session pursuant to Section 551.071, to discuss ongoing litigation matters with Starter Homes of Texas.*

Executive Session started at 5:01 PM.

Executive Session ended at 5:08 PM.

4. *Reconvene into open session.*

Sarentec's contract for wastewater treatment plant 3 includes metal work, electrical, sandblasting, and installation of the blowers. We are not satisfied with the sandblasting and want to have Urban Development finish the remaining portion of the job. Sarentec will finish the metal work, electrical and blowers. Change order for Urban Development \$61,828. Director Schoop made a motion to approve Urban Development to complete the remaining sandblasting and remove Sarentec. Director Mitschke seconded the motion and all voted in favor. Motion carried.

5. *Authorize Settlement Agreement with Starter Homes of Texas.*

Director Mitschke made a motion to approve the settlement agreement. Director Whorley seconded the motion and all voted in favor. Motion carried.

6. *Adjourn.*

Director Mitschke made a motion to adjourn the meeting. Director Whorley seconded the motion and all voted in favor. Meeting adjourned at 5:22 PM.

Meeting minutes prepared by Director Whorley, Board Secretary