



NOTICE OF SPECIAL MEETING

The Mustang Special Utility District Board of Directors will meet:

February 22, 2021

6:00 PM

via Zoom Meeting

Meeting ID: 935 3557 2133

AGENDA

1. Call to Order: Invocation, Roll Call of Directors

(The MSUD Board of Directors enforces Section 551.042 of the Texas Government Code in which no discussion or action can be taken on an item that is not properly noticed.)

2. Visitor Comments: Recognition of Visitors and Visitor Comments

(Visitors wishing to address the Board must complete a Speaker's Request Form and return it to the Board Assistant Secretary. Comments will be heard on a first come first serve basis. Visitors are allowed 3 minutes to speak. The Board is unable to respond to or discuss any issues that are brought up during this session that are not on the agenda, other than to make statements of specific information in response to a visitor's inquiry or to recite existing policy in response to the inquiry. In addition, this is not the appropriate forum to address complaints against employees. Complaints of this nature should be addressed through administration)

CONSENT AGENDA

- 3. January 2021 Financial Report
1st Quarter FY 2020-2021 Investment Report
Investment Committee Meeting Minutes
Audit Committee Meeting Minutes
December 2020 Water Audit Report
012521 Meeting Minutes**

THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:

- 4. Order 022221-01 – Regarding Cancellation of General Election on May 1, 2021**
- 5. Regarding Certification of Unopposed Candidates**
- 6. Regarding Non-Standard Agreement between Lennar Homes of Texas Land and Construction, Ltd. [Linden Hills]**
- 7. Release of Easement Agreement by Mustang SUD in favor of Field Street Development I, Ltd.**
- 8. Regarding Continuation of Depository Contract with Independent Financial**

9. Resolution 022221-01 – Regarding Adopting of the FY2020 Comprehensive Annual Financial Report (CAFR)
10. Resolution 022221-02 – Regarding List of Approved Financial Institutions and Broker/Dealers
11. Transferal of Certificates of Deposit to new Broker/Dealer
12. Regarding TRWA Delegate Certification Form
13. **GENERAL REPORTS:**
 - Legal Services Update:** regarding current legal projects, recommended courses of action, review of any District legal matters with actions taken and potential future legal matters which may impact the District.
 - Engineer’s Report:** regarding engineering matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews operational requirements, and regulatory compliance.
 - President’s Report:** regarding conduct of meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.
 - General Manager’s Report:** regarding legislative and regulatory matters, budgets, current projects, daily operational matters, including water and wastewater services, future planning, personnel, and future events and functions.

DISCUSSION

14. Discussion of Recent Winter Storm Event
15. **Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting**
(There can be no discussion of these items, only a listing)
16. Adjournment:

Jennifer Bland, Assistant General Manager
MSUD Board of Directors