



01/25/2021 REGULAR MEETING MINUTES

AGENDA

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

President Walker called the meeting to order at 6:00p.m.

In Attendance: President Michael Walker, Vice President Marc Hodak (via Zoom), Director Matt Gauntt, Director Wade Veeder, Director Michael Skelton, Director Ken Mitchell, Director Kathryn Langley

Absent: Secretary Kim Lehere, Director Jeff Stafford

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Arthur Ortega, Teresa Hayduk, Patty Parks

Consultants: Robert Harris

Visitors: None

Invocation: Director Wade Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

CONSENT AGENDA

3. December 2020 Financial Report

November 2020 Water Audit Report

122120 Special Meeting Minutes

Director Mitchell made motion to approve the Consent Agenda. 2nd by Director Gauntt. All present were in favor.

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

4. Order 012521-01 – Regarding General Election May 1, 2021

Director Gauntt made motion to approve Order 012521-01 – Regarding General Election May 1, 2021. 2nd by Director Langley. All present were in favor.

5. Regarding Non-Standard Agreement between Mustang SUD and Texaplex Properties, LLC (ASCO Addition Lot 1, Block A)

Director Veeder made motion to approve the Non-Standard Agreement between Mustang SUD and Texaplex Properties, LLC (ASCO Addition Lot 1, Block A). 2nd by Director Gauntt. All present were in favor.

6. Resolution 012521-01 – Regarding Updating Investment Policy Within the Operating Principles

Director Gauntt made motion to approve Resolution 012521-01 – Regarding Updating Investment Policy Within the Operating Principles. 2nd by Vice President Hodak. All present were in favor.

7. Regarding Emergency Repairs of Silverado #1 Well.

Director Gauntt made motion to approve Emergency Repairs of Silverado #1 Well. 2nd by Director Veeder. All present were in favor.

President Walker called the meeting into Executive Session at 6:24 p.m.

8. Executive Session:

The Board of Directors will Recess to an Executive Session Pursuant to Tex. Gov't Code Sec 551.074 to Discuss Personnel Matters Related to General Manager's Annual Review and Contract.

President Walker reconvened the meeting into General Session at 7:18 p.m.

9. Return to Regular Session:

The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Related to the General Manager's Annual Review and Contract.

Director Veeder made motion to approve General Manager's Annual Review, a 4.5% increase in General Manager's salary and renewal of General Managers Contract. 2nd by Director Langley. All present were in favor.

10. 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.

Attorney updated the Board.

Engineer's Report: regarding engineering matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews operational requirements, and regulatory compliance.

General Manager updated the Board.

President's Report: regarding conduct of meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.

President updated the Board about elections.

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.

General Manager updated the Board on current legislation and upcoming NRW virtual event.

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

11. Regarding Appointment of Ad Hoc Architectural Committee

Director Veeder approved Appointment of Ad Hoc Architectural Committee. 2nd by Director Langley. All present were in favor.

Committee Members: General Manager Chris Boyd, President Walker, Director Gauntt, Director Mitchell

12. Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting
None

13. Adjournment:

President Walker adjourned the meeting at 7:45 p.m.

Michael Walker, President
MSUD Board of Directors