



02/22/21 SPECIAL MEETING MINUTES

AGENDA

1. Call to Order: Invocation, Roll Call of Directors (meeting held via Zoom)

President Walker called the meeting to order at 6:02 p.m.

In Attendance: President Michael Walker, Vice President Marc Hodak, Secretary Kim Lehere, Director Matt Gauntt, Director Wade Veeder, Director Michael Skelton, Director Ken Mitchell, Director Kathryn Langley, Director Jeff Stafford

Absent: None

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

Consultants: Mike Ward, Auditor

Visitors: Michael Bolton

Invocation: Director Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

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

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

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

9. Resolution 022221-01 – Regarding Adopting of the FY2020 Comprehensive Annual Financial Report (CAFR)

Vice President Hodak made motion to approve Resolution 022221-01– Regarding Adopting of the FY2020 Comprehensive Annual Financial Report as presented by Mike Ward. 2nd by Director Mitchell. All present were in favor.

4. Order 022221-01 – Regarding Cancellation of General Election on May 1, 2021

Director Veeder made motion to approve Order 022221-01– Regarding Cancellation of General Election on May 1, 2021. 2nd by Director Langley. All present were in favor.

5. Regarding Certification of Unopposed Candidates

Director Veeder made motion to approve Certification of Unopposed Candidates. 2nd by Vice President Hodak. All present were in favor.

Director Veeder left the meeting.

6. Regarding Non-Standard Agreement between Lennar Homes of Texas Land and Construction, Ltd. [Linden Hills]

Director Mitchell made motion to approve the Non-Standard Agreement between Lennar Homes of Texas Land and Construction, Ltd. [Linden Hills]. 2nd by Director Skelton. All present were in favor.

7. Release of Easement Agreement by Mustang SUD in favor of Field Street Development I, Ltd.

Vice President Hodak made motion to approve the Release of Easement Agreement by Mustang SUD in favor of Field Street Development I, Ltd. 2nd by Director Gauntt. All present were in favor.

8. Regarding Continuation of Depository Contract with Independent Financial

Director Langley made motion to approve Continuation of Depository Contract with Independent Financial. 2nd by Director Gauntt. All present were in favor.

Director Veeder re-joined the meeting.

10. Resolution 022221-02 – Regarding List of Approved Financial Institutions and Broker/Dealers

Vice President Hodak made motion to approve Resolution 022221-02 – Regarding List of Approved Financial Institutions and Broker/Dealers. 2nd by Director Gauntt. All present were in favor.

11. Transferal of Certificates of Deposit to new Broker/Dealer

Director Langley made motion to approve Transferal of Certificates of Deposit to a new Broker/Dealer. 2nd by Director Gauntt. All present were in favor.

12. Regarding TRWA Delegate Certification Form

Director Mitchell made motion to approve the TRWA Delegate Certification Form. 2nd by Director Gauntt. All present were in favor.

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.

None

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.

None

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.

The General Manager updated the Board. Reminder that the TRWA Annual Conference is in Austin, 3/24 – 3/26.

DISCUSSION

14. Discussion of Recent Winter Storm Event

The General Manager updated the Board on the recent winter storm event.

15. Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting

Employee Recognition

Water Audit Review

Customer Service: to include disconnects.

16. Adjournment:

President Walker adjourned the meeting at 7:04 p.m.



Michael Walker, President
MSUD Board of Directors