



## **03/22/21 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 Michael Skelton, Director Ken Mitchell (joined at 6:03 p.m.), Director Kathryn Langley, Director Jeff Stafford

Absent: Director Wade Veeder

Staff: Jennifer Bland, Bonnie Larson, Emily Davis, Arthur Ortega

Consultants: Robert Harris

Visitors: None

Invocation: President Walker

*Secretary Lehere left the meeting at 6:03 p.m.*

**2. Visitor Comments: Recognition of Visitors and Visitor Comments**

None

### **CONSENT AGENDA**

**3. February 2021 Financial Report  
January 2021 Water Audit Report  
022221 Special Meeting Minutes**

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

*Director Skelton joined the meeting at 6:05 p.m.*

*Secretary Lehere joined the meeting at 6:06 p.m.*

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

**4. Regarding Non-Standard Agreement between Mustang SUD and Prose Frisco Venture, LLC [Prose Aubrey 336 Unit]**

Director Gauntt made motion to approve the Non-Standard Agreement between Mustang SUD and Prose Frisco Venture, LLC [Prose Aubrey 336 Unit]. 2<sup>nd</sup> by Vice President Hodak. All present were in favor.

**5. Resolution 032221-01 – Authorizing Condemnation Proceeding on the Mobberly Water Transmission Main Project**

Director Gauntt made motion to approve Resolution 032221-01 – Authorizing Condemnation Proceeding on the Mobberly Water Transmission Main Project. 2<sup>nd</sup> by Director Skelton. All present were in favor.

**6. Regarding Approval of Engagement with Architectural Firm**

Director Gauntt made motion to approve Engagement with Quorum Architects as presented. 2<sup>nd</sup> by Vice President Hodak. All present were in favor.

**7. 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.**

None

**President's Report:**

**regarding conduct of meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.**

President Walker updated the Board.

**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.**

Assistant General Manager updated the Board including information about the upcoming TRWA Conference.

**8. 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)*

Secretary Lehere recommended a meeting with the new County Commissioner.

**9. Adjournment:**

*President Walker adjourned the meeting at 6:28 p.m.*

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*Michael Walker, President*  
MSUD Board of Directors