



NOTICE OF REGULAR MEETING

The Mustang Special Utility District Board of Directors will meet:

February 27, 2023

6:00 PM

Mustang SUD Offices

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. Service Awards for Mustang Employee's:**
Alyssa Bennett
Gary Jones
Michael Garrison
- 3. 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

- 4. January 2023 Financial Report**
Audit Committee Meeting Minutes
December 2022 Water Audit Report
012323 Regular Meeting Minutes

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

- 5. Acceptance of FY 2022 Annual Comprehensive Financial Report.**

6. **Resolution 022723-01 Regarding Fiscal Year 2021-2022 Annual Comprehensive Report.**
7. **Order 022723-01 Regarding Cancellation of General Election May 6, 2023.**
8. **Regarding Certification of Unopposed Candidates.**
9. **Regarding HR Survey**
10. **Regarding the Non-Standard Service Agreement: Legacy North**
11. (A) **Resolution 022723-02 Consider all matters incident and related to accepting the assignment of an amended and restated water and sewer facilities contract by and between the City of Gunter, Texas and the Greater Texoma Utility Authority, including the adoption of a resolution approving an Assignment and Assumption Agreement pertaining thereto.**

(B) **Resolution 022723-03 Consider all matters incident and related to accepting the assignment of an amended and restated water and sewer facilities contract by and between the City of Gunter, Texas and the Greater Texoma Utility Authority, including the adoption of a resolution approving an Assignment and Assumption Agreement pertaining thereto.**

12. **Executive Session:**

The Board of Directors will recess to Executive Session Pursuant to Tex. Gov't. Code Section 551.074 to Discuss Personnel Matters Related to District succession planning and management staffing.

13. **Return to Regular Session:**

The Board of Directors will Reconvene to Open Session.

14. **Regarding lake levels.**

15. **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 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 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.

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:

Kimberly Nichols Executive Assistant
MSUD Board of Directors