



02/24/2020 REGULAR MEETING MINUTES

AGENDA

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

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

In Attendance: President Michael Walker, Secretary Kim Lehere, Director Matt Gauntt, Director Michael Skelton, Director Ken Mitchell, Director Jeff Stafford

Absent: Vice President Marc Hodak, Director Kathryn Langley, Director Wade Veeder

Staff: Chris Boyd, Jennifer Bland, Patty Parks, Bonnie Larson

Consultants: Mike Ward, Denton County Sheriff's Deputy Richard Kemnitz

Visitors: None

Invocation: President Walker

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

CONSENT AGENDA

3. January 2020 Financial Report

1st Quarter FY 2019-2020 Investment Report

December 2019 Water Audit Report

012720 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 022420-01 – Regarding Cancellation of General Election on May 2, 2020

Director Gauntt made motion to approve Order 022420-01 – Regarding Cancellation of General Election on May 2, 2020. 2nd by Director Skelton. All present were in favor.

5. Regarding Certification of Unopposed Candidates

No Action Needed

6. Regarding Continuation of Depository Contract with Independent Financial (previously known as Independent Bank)

Director Mitchell made motion to approve Continuation of Depository Contract with Independent Financial (previously known as Independent Bank). 2nd by Director Stafford. All present were in favor.

7. Resolution 022420-01 – Regarding Adopting of the FY2019 Comprehensive Annual Financial Report (CAFR)

Director Mitchell made motion to approve Resolution 022420-01 – Regarding Adopting of the FY2019 Comprehensive Annual Financial Report (CAFR). 2nd by Director Gauntt. All present were in favor.

8. 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 provided updates; including Arvin Hill, Houlihan & Silverado projects.

President’s Report:

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

President Walker thanked Chris Boyd for his assistance and knowledge with the Crossroads meeting.

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 provided updates; including TRWA Annual Conference invitation.

9. 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)

Director Lehere requested a presentation of the water audit report in the next meeting.

10. Adjournment:

President Walker adjourned the meeting at 6:35 p.m.

Michael Walker, President
MSUD Board of Directors