



## **NOTICE OF SPECIAL MEETING**

The Mustang Special Utility District Board of Directors will meet:

**DECEMBER 20, 2021**

**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. 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**

- 3. November 2021 Financial Report  
September 2021 Water Audit Report  
112221 Regular Meeting Minutes**

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

- 4. Regarding construction inspection services for Sandbrock WWTP.**
- 5. Regarding Non-Standard Agreement between Mustang SUD and Windsor Springs, LLC [Windsor Springs 65 SF Lots]**
- 6. Regarding Non-Standard Agreement between Mustang SUD and MM Sutton Fields East, LLC [Sutton Fields East 500 SF Lots]**

**7. Executive Session:**

**The Board of Directors will Recess to Executive Session to discuss the following matters:**

- 1. Discuss Personnel Matters Related to the General Manager's Annual performance review as permitted by [Tex.Gov](#)'t. Code Section 551.074;**

2. Consult with attorney regarding pending/contemplated litigation and a proposed settlement of the pending/contemplated litigation as permitted by [Tex.Gov](#)'t. Code Section 551.071; and

3. Deliberate Real Property matters that include the purchase, lease, acquisition, deposition, exchange, and/or value of real property in or for the District's service area and potential acquisition of water assets from other districts to avoid any possible detrimental effect from a third party as permitted by [Tex.Gov](#)'t. Code Section 551.072.

8. **Return to Regular Session:**

The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Related to General Manager's Annual Review, pending/contemplated litigation and a proposed settlement, and real property matters including purchase, lease, acquisition, deposition, exchange, and value of real property in or for District service area.

9. **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.

10. **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)

11. **Adjournment:**

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Chris Boyd, Assistant General Manager  
MSUD Board of Directors