# MUSTANG SPECIAL UTILITY DISTRICT

## REGULAR MEETING MINUTES

7985 FM 2931
Aubrey, TX 76227
www.mustangwater.com

| Monday, May 18, 2026 | 6:00 PM | Mustang SUD Offices |
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**Meeting Agenda**
**Mustang SUD Board of Directors**

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### 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.)

*President Michael Walker called the meeting to order at 6:00 p.m.*
*Director Michael Skelton, open invocation*

***In Attendance:***

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| *President Michael Walker* | *Chris Boyd* |
| *Vice President Matt Gauntt* | *Shelly Schon* |
| *Secretary Kim Lehere* | *Emily Simon* |
| *Director Michael Skelton* | *Michael Kivlan* |
| *Director Michael Bolton* | *Josh Young* |
| *Director Jeff Stafford* | *Corey Fischer* |
| *Director Mark Millar* | |
| *Director Rob Adams* | |
| *Director Angela Zarallo* | |
| *Legal Counsel Robert Harris* | |
| *Legal Counsel Kristen Fancher* | |

### 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 Executive Assistant. 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 the administration.

**Visitors:**

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| *Ken Mitchell* | *(Former Director)* |
| *Ross Forbes* | *Sandbrock Ranch* |
| *Maggie Burreso* | *Sandbrock Ranch* |

### Swearing in of New and Re-Elected Board Members.

a. *Board Administrator Shelly Schon swore in new and re-elected Board Members.*

### Appreciation for Ken Mitchell's Service, Resolution 051826-01.

a. *President Michael Walker gave appreciation for Ken Mitchell's service on the Mustang SUD Board of Directors, Resolution 051826-01.*

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## EXECUTIVE SESSION:

1. Executive Session:

The Board of Directors will Recess to Executive Session Pursuant to Tex. Gov't. Code Section 551.074 regarding personnel matters related to selection of District General Counsel.

*President Michael Walker convened to Executive Session at 6:08 p.m.*

2. Return to Regular Session:

*President Michael Walker called the meeting back to order at 6:47 p.m.*

The Board of Directors will Reconvene to Open Session to discuss and act on Executive Session Pursuant to Tex. Gov't. Code Section 551.074 regarding personnel matters related to selection of District General Counsel.

a. Vice President Matt Gauntt made a motion to engage Kristen Fancher and authorize the board President to approve. Director Jeff Stafford seconded the motion. All present in favor.

3. Appreciation for Robert Harris Service as District General Counsel, Resolution 051826-02.

a. *President Michael Walker gave appreciation for Robert Harris's service as Attorney for the Mustang SUD Board of Directors Resolution 051526-02.*

4. Regarding selection of District Board Officers.

a. *Director Mark Millar made a motion to keep the current officers for President (Michael Walker), Vice President (Matt Gauntt), and Secretary (Kim Lehere). Director Michael Bolton seconded the motion. All present in favor.*

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## CONSENT AGENDA:

5. April 2026 Financial Report
March 2026 Water Audit Report
042726 Meeting Minutes

a. *Vice President Matt Gauntt made a motion to approve the consent agenda as presented. Director Mark Millar seconded the motion. Eight approve, one abstains.*

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

6. Regarding Amended and Restated Interlocal Agreement for Billing Services Between the City of Aubrey, Texas and Mustang Special Utility District.

a. *Vice President Matt Gauntt made a motion to approve the Amended and Restated Interlocal Agreement for Billing Services Between the City of Aubrey, Texas, and Mustang Special Utility District and authorize the General Manager to execute. Director Michael Bolton seconded the motion. All present in favor.*

7. Regarding Bodewell Group Public Relations Consultant Agreement.

   a. *Vice President Matt Gauntt made a motion to authorize the General Manager to enter into a contract with Bodewell Group Public Relations Consultant Group Agreement as presented. Director Rob Adams seconded the motion all present in favor.*

8. Regarding the Award of a Construction Contract for the Light Ranch Transmission Line Phase 1A.

   a. *Vice President Matt Gauntt made a motion to authorize the General Manager to Award of Construction for the Light Ranch Transmission Line Phase 1A to Quality Excavation as presented. Director Michael Bolton seconded the motion. All present in favor.*

9. Regarding the Utility Service Improvement and Reimbursement Agreement by and between Mustang Special Utility District and Aubrey Stallion Business Park, LLC .

   a. *Vice President Matt Gauntt made a motion to approve the Utility Service Improvement and Reimbursement Agreement by and between Mustang Special Utility District and Aubrey Stallion Business Park, LLC, and authorize the General Manager to enter into the agreement as presented. Director Mark Millar seconded the motion. All present in favor.*

10. Regarding the Interlocal Agreements between Mustang Special Utility District and the City of Gunter.

    a. *Vice President Matt Gauntt made a motion to approve the Interlocal Agreements between Mustang Special Utility District and the City of Gunter as presented. Director Jeff Stafford seconded the motion. All present in favor.*

11. Regarding the Interlocal Agreement between Mustang Special Utility District and the Town of Providence Village.

    a. *Vice President Matt Gauntt made a motion regarding the Interlocal Agreement between Mustang Special Utility District and the Town of Providence Village as presented. Director Michael Bolton seconded the motion. All present in favor.*

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## EXECUTIVE SESSION:

12. Executive Session:

The Board of Directors will Recess to Executive Session Pursuant to Tex. Gov't. Code Section 551.071 regarding pending litigation related to Anderson case in Grayson County.

*President Michael Walker convened to Executive session at 7:30 p.m.*

13. Return to Regular Session:

The Board of Directors will Reconvene to Open Session to discuss and act on Executive Session Pursuant to Tex. Gov't. Code Section 551.071 regarding pending litigation related to Anderson case in Grayson County.

*President Michael Walker called the meeting back to order at 7:45 p.m.*

*No motion made out of Executive Session.*

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## 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*

- President's Report:
  Regarding the conduct of the 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.

  *Personnel change, we no longer have a PR person.*
  *Chris spoke about his trip to the conference in Denmark.*
  *Working on the Budget for FY2027.*
  *Chris mentioned he will be on vacation next week.*

14. 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.)

    *Update on Fleet Management System.*

15. Adjournment: *7:56 p.m.*

Michael Walker

***Michael Walker, Board President***