



## **NOTICE OF SPECIAL MEETING**

The Mustang Special Utility District Board of Directors will meet:

**July 27, 2020**

**5:00 PM**

**Mustang SUD Offices**

**via Unlimited Conferencing**

**Toll-Free Access Number: 866-730-7514**

**Participant PIN: 802217**

## **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. June 2020 Financial Report**

**May 2020 Water Audit Report**

**022420 Meeting Minutes**

**033020 Special Meeting Minutes**

**042720 Special Meeting Minutes**

**052620 Special Meeting Minutes**

**062220 Special Meeting Minutes**

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

**4. Regarding Engagement of Mike Ward Accounting and Financial Consulting, PLLCB for District Audit Services**

**5. Regarding Selection of MBR Treatment Plant Equipment Supplier for Sandbrock WWTP 0.8 MGD Phase 2 Expansion Project**

**6. Regarding Amending Steger Bizzell Task Order 2019-03: Sandbrock WWTP Design**

7. **Regarding Approval of Updated Water and Wastewater Standard Construction Details**

8. **Regarding Covid-19 Updates Including District Operations**

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's 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'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.

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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*Jennifer Bland*, Assistant General Manager  
MSUD Board of Directors