



06/22/2020 SPECIAL MEETING MINUTES

AGENDA

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

President Walker called the meeting to order at 4:01 p.m.

In Attendance via Conference Call: President Michael Walker, Vice President Marc Hodak, Secretary Kim Lehere, Director Matt Gauntt, Director Ken Mitchell, Director Wade Veeder, Director Michael Skelton

Absent: Director Jeff Stafford

Staff via Conference Call: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Alyssa Bennett

Consultants via Conference Call: Robert Harris

Visitors via Conference Call: Regina Van Dyke, CPA, Denton Co FWSD No. 10

Invocation: Director Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

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

- 3. Regarding Non-Standard Agreement between Mustang SUD and MM Mobberly 236, LLC**
Director Veeder made motion to approve the Non-Standard Agreement between Mustang SUD and MM Mobberly 236, LLC. 2nd by Director Gauntt. All present were in favor.
- 4. Regarding Wastewater Capacity Reservation Agreement with the Town of Little Elm**
Director Gauntt made motion to approve the Wastewater Capacity Reservation Agreement with the Town of Little Elm. 2nd by Vice President Hodak. All present in favor.
- 5. Regarding Authorization to Bid on a Well and Elevated Tower for Silverado**
No Action Needed
- 6. Regarding Mustang Business Practices Including Lobby Hours**
Director Mitchell made motion to approve Mustang Business Practices Including Lobby Hours. 2nd by Director Langley. All present were in favor.
- 7. Regarding Covid-19 Updates Including District Operations**
Secretary Lehere made motion to approve Covid-19 Updates Including District Operations of Waving Disconnects through July 31, 2020. 2nd by Director Veeder. Motion carried with a vote majority of 7 for approval. Director Gauntt voted against the motion.

8. Adjournment

President Walker adjourned the meeting at 5:12 p.m.

Michael Walker, President
MSUD Board of Directors