



NOTICE OF REGULAR MEETING

The Mustang Special Utility District Board of Directors will meet:

January 24, 2022

6:00 PM

Or Afterward Following Adjournment of Marilee SUD Board Meeting
Mustang SUD Offices

AGENDA

Marilee SUD Board of Directors Meeting 5:30pm-6pm

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. Recognition Of Marilee SUD Board and Presentation

3. 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

- 4. December 2021 Financial Report
November 2021 Water Audit Report
Order 012422 Regarding General Election
122021 Regular Meeting Minutes**

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

- 5. Regarding award of contract for Well 3 Ground Storage Tank**
- 6. Resolution 012422 regarding authority of General Manager to finalize Marilee consolidation.**
- 7. Regarding engagement with special counsel for Marilee transition.**
- 8. Executive Session:
The Board of Directors will recess to Executive Session Pursuant to Tex. Gov't. Code Section 551.074 to discuss personnel matters related to the General Manager's Annual review, compensation and contract.**

9. 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 551.074 to discuss personnel matters related to the General Manager's Annual review, compensation and contract.

10. 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, current operational matters, 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.

11. 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)

12.. Adjournment:

Kimberly Nichols, Executive Assistant
MSUD Board of Directors