



MUSTANG SPECIAL UTILITY DISTRICT

REGULAR MEETING

7985 FM 2931

Aubrey, TX 76227

www.mustangwater.com

Monday, January 22, 2024

6:00 PM

Mustang SUD Offices

Meeting Agenda Mustang SUD Board of Directors

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.)

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.)

CONSENT AGENDA:

1. December 2023 Financial Report
November 2023 Water Audit Report
121823 Regular Meeting Minutes
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THE BOARD WILL DISCUSS THE FOLLOWING INDIVIDUAL ITEMS:

2. Engineer Report:
Regarding engineer matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews, operational requirements, and regulatory compliance.
 3. Sandbrock Water Reclamation Plant Update.
 4. Communications Report:
Regarding public communications related to the District.
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THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:

5. Administrative Office Construction Update.
6. Regarding Award of the Temple Dane 2 Million Gallon Ground Storage Tank.
7. Regarding Advertisement for Bids to Construct the Gunter Office 1.5 Million Gallon Elevated Storage Tank.

8. Order 012224-01 Regarding General Election May 4, 2024.
 9. Regarding Interlocal Agreements between Mustang Special Utility District and the City of Dorchester.
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EXECUTIVE SESSION:

10. 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.

11. 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.

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

12. 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.)

13. Adjournment:



Shelly Schon Executive Assistant