



11/23/20 SPECIAL MEETING MINUTES

AGENDA

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

President Walker called the meeting to order at 6:00p.m.

In Attendance: President Michael Walker, Vice President Marc Hodak, Secretary Kim Lehere, Director Matt Gauntt, Director Ken Mitchell, Director Michael Skelton, Director Wade Veeder, Jeff Stafford (joined at 6:16pm), Director Kathryn Langley (joined at 6:34pm)

Absent: None

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Patty Parks, Arthur Ortega

Consultants: Robert Harris, Steven Adams

Visitors: Zack Motley & Rob Betancur with MI Homes

Invocation: Director Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

CONSENT AGENDA

3. September 2020 Financial Report

October 2020 Financial Report

2nd Quarter FY 2019-2020 Investment Report

3rd Quarter FY 2019-2020 Investment Report

4th Quarter FY 2019-2020 Investment Report

August 2020 Water Audit Report

September 2020 Water Audit Report

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Director Mitchell made motion to approve the Consent Agenda. 2nd by Director Veeder. All present were in favor. Secretary Lehere abstained.

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

4. Regarding Non-Standard Service Agreement between Mustang SUD and M/I Homes of DFW, LLC for Pecan Creek

Director Gauntt made motion to approve the Non-Standard Service Agreement between Mustang SUD and M/I Homes of DFW, LLC for Pecan Creek. 2nd by Vice President Hodak. All present were in favor.

(Director Stafford joined the meeting at 6:16pm)

9. Order 112320-01 Regarding Issuance of Revenue Refunding and Improvement Bonds Series 2020

Director Gauntt made motion to approve Order 112320-01 Regarding Issuance of Revenue Refunding and Improvement Bonds Series 2020 Awarded to Robert W. Baird & Co, Inc. 2nd by Vice President Hodak. All present were in favor.

(Director Langley joined the meeting at 6:34pm)

5. Regarding Certain Exchange of Easements

Director Gauntt made motion to approve Certain Exchange of Easements as presented. 2nd by Director Mitchell. All present were in favor. Director Langley abstained.

6. Resolution 112320-01 - Amending Authorized Representatives of TexPool

Director Gauntt made motion to approve Resolution 112320-01 Amending Authorized Representatives of TexPool. 2nd by Director Veeder. All present were in favor.

7. Regarding Engagement of an Architect Related to Mustang Facilities

Director Gauntt made motion to approve Engagement of an Architect Related to Mustang Facilities. 2nd by Director Langley. All present were in favor except for Secretary Lehere who voted against.

8. Regarding December Board Meeting Date

December Board Meeting was moved to Monday, December 21, 2020, unless otherwise cancelled.

President Walker called the meeting into Executive Session at 7:06 p.m.

10. Executive Session:

The Board of Directors will Recess to an Executive Session Pursuant to Tex. Gov't Code Sec 551.072 to Deliberate Regarding Real Property Matters Concerning Mobberly Water Transmission Main and Mobberly Wastewater Line Easements.

President Walker reconvened the meeting into General Session at 7:13 p.m.

11. Return to Regular Session:

The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Related to Real Property Matters Concerning Mobberly Water Transmission Main and Mobberly Wastewater Line Easements.

Director Gauntt made motion to authorize General Manager to Negotiate Easements. 2nd by Director Veeder. All present were in favor.

12. 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.

Robert Harris updated the Board.

Engineer's Report:

regarding engineering matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews operational requirements, and regulatory compliance.

None

President's Report: regarding conduct of meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.

President Walker mentioned investment training for Jeff Stafford and inquired about the next Audit Committee meeting.

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.

General Manager gave an update on the Christmas Party.

13. Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting

Secretary Lehere requested water audit review after the first of the year and an E-series meter update.

14. Adjournment:

President Walker adjourned the meeting at 7:27p.m.



Michael Walker, President
MSUD Board of Directors