MUSTANG SPECIAL UTILITY DISTRICT

REGULAR MEETING

7985 FM 2931

Aubrey, TX 76227

www.mustangwater.com

Monday, September 28, 2026 | **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 the Board Administrator. 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. August 2026 Financial Report
   July 2026 Water Audit Report
   082426 Regular Meeting Minutes
   Amendment of Board Operating Principles related to Healthcare Reimbursement Account

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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. Communication Report

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

4. Regarding Adoption of the Operating and Capital Budgets for FY 2027, and Order 092826-01 Amending the District Rate Order.

5. Regarding Renewal of Auditor Contract.

6. Regarding Interlocal Agreement for Billing Services Between Denton County MUD No.8 and Mustang Special Utility District.

7. Regarding migration of Enterprise GIS and Asset Management Systems.

8. Regarding Change Order Authorization for Light Ranch Transmission Main Phase 1A.

9. Regarding the Award of a Construction Contract for the Seven Springs Well #2 Chemical Treatment and Site Improvements.

10. Regarding the Award of a Construction Contract for the Temple Dane 1.5 MG Elevated Storage Tank.

11. Regarding an Agreement with UTRWD to Transfer Wastewater Facilities.

12. Regarding the Non-Standard Service Agreement between Mustang Special Utility District & Jersey Development Company, LLC.

13. Regarding the Non-Standard Service Agreement between Mustang Special Utility District & Celina Development Group, LLC.

14. Regarding Partial Assignment and Assumption of Non-Standard Service Agreement between Mustang Special Utility District and MM Cottonwood 640, LLC, MM Cottonwood Phase 1, LLC, Squeaky Sherman, LP, and Maverick Infrastructure II, LLC.

15. Regarding template First Amendment to Non-Standard Service Agreement between Mustang Special Utility District and: (i) MM Bryson Ranch, LLC; (ii) MM Platinum Ranch, LLC, et. al.; (iii) MM Cottonwood 640, LLC; (iv) MM Creekview 1027, LLC; and (v) MM Mobberly 236, LLC.

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.

16. 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.)

17. Adjournment:

Shelly Schon

Shelly Schon, Board Administrator