



10/25/2021 REGULAR MEETING MINUTES

AGENDA

- 1. Call to Order: Invocation, Roll Call of Directors**
President Walker called the meeting to order at 6:00 p.m.
In Attendance: President Michael Walker, Vice President Marc Hodak, Secretary Matt Gauntt, Director Michael Skelton, Director Ken Mitchell, Director Michael Bolton, Director Kim Lehere, Director Jeff Stafford
Absent: Director Kathryn Langley
Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Patty Parks, Teresa Hayduk, Colton Smith, Martin Jiminez
Consultants: Robert Harris
Visitors: Benton Bland
Invocation: Director Skelton
- 2. Visitor Comments: Recognition of Visitors and Visitor Comments**
None

CONSENT AGENDA

- 3. September 2021 Financial Report**
August 2021 Water Audit Report
092721 Regular Meeting Minutes
Director Mitchell made motion to approve the Consent Agenda. 2nd by Director Skelton. All present were in favor.

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

- 4. Regarding Non-Standard Agreement between Mustang SUD and EMLI PECAN TCI, LP [EMLI PECAN 254 Units]**
Secretary Gauntt made motion to approve Non-Standard Agreement between Mustang SUD and EMLI PECAN TCI, LP [EMLI PECAN 254 Units]. 2nd by Director Bolton. All present were in favor.
- 5. Regarding Non-Standard Agreement between Mustang SUD and MM CREEKVIEW 1027, LLC [Creekview Meadows]**
Secretary Gauntt made motion to approve Non-Standard Agreement between Mustang SUD and MM CREEKVIEW 1027, LLC [Creekview Meadows]. 2nd by Director Stafford. All present were in favor.
- 6. Regarding First Amendment to Global Billing Services Agreement with City of Celina**
Secretary Gauntt made motion to approve First Amendment to Global Billing Services Agreement with City of Celina. 2nd by Vice President Hodak. All present were in favor.

President Walker called the meeting into Executive Session at 6:11 p.m.

7. Executive Session:

The Board will Recess to Executive Session pursuant to Chapters 551.074, 552.102, 552.105 and 552.107(1) of the Texas Government Code to Consult, Conduct Communications with, and Receive Legal Advice from its Legal Counsel that is Protected by the Attorney-Client Privilege and Section 552.102 Concerning Personnel Matters Involving Several Mustang Employees.

President Walker reconvened the meeting into General Session at 9:18 p.m.

8. Return to Regular Session:

**The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Related to Personnel Matters Involving Several Mustang Employees.
No Action Needed.**

9. 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.

None

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

General Manager updated the Board.

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

President Walker reminded everyone about the election dates.

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.

General Manager updated the Board about the upcoming Fall Management Conference.

10. 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)

Director Lehere would like for the following to be added to the next regular meeting:

- Recognition of staff
- Walk through explanation of the reports in the Consent Agenda. Ex. Water Loss Report

11. Adjournment:

President Walker adjourned the meeting at 9:24 p.m.



Michael Walker, President
MSUD Board of Directors