



## MUSTANG SPECIAL UTILITY DISTRICT

### REGULAR MEETING

7985 FM 2931

Aubrey, TX 76227

[www.mustangwater.com](http://www.mustangwater.com)

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Monday, June 26, 2023

6:00 PM

Mustang SUD Offices

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### Meeting Agenda Mustang SUD Board of Directors

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#### 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 administration.)

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#### EXECUTIVE SESSION:

##### 1. Executive Session:

- a. The Board of Directors will recess to Executive Session, pursuant to Texas Government Code Section 551.074 Personnel Matters, to conduct individual interviews related to appointment for the remaining term of an open Board position.

##### 2. Return to Regular Session:

The Board of Directors will Reconvene in an Open Session to Discuss and Consider Items Discussed in the Executive Session regarding the appointment of an open Board position.

##### 3. Conduct Statement of Officer and Oath of Office.

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#### CONSENT AGENDA:

4. May 2023 Financial Report  
April 2023 Water Audit Report  
052223 Regular Meeting Minutes

##### 5. Engineer Report:

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

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**THE BOARD WILL DISCUSS THE FOLLOWING INDIVIDUAL ITEMS:**

6. Regarding the award of the construction contract for Stanley Creek Wastewater Treatment Plant.
7. Regarding the Non-Standard Service Agreement between Mustang Special Utility District & MM Celina Parvin 101, LLC.
8. Regarding general communications concerning water restrictions, water reuse, and new HQ facilities construction.

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**EXECUTIVE SESSION:**

9. Executive Session:

- a. The Board of Directors will recess to Executive Session, pursuant to Texas Government Code Section 551.072, to discuss real property matters that include the sale of District unused facilities/land and acquisition of easements on Hwy 377 in Cross Roads.

10. Return to Regular Session:

The Board of Directors will Reconvene in an Open Session to Discuss and Act on Items Discussed in the Executive Session related to real property matters that include the sale of the District's unused facilities/land and the acquisition of easements on HWY 377 in Cross Roads.

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**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.

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:

  

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**Shelly Schon, Executive Assistant**

