



NOTICE OF REGULAR MEETING

The Mustang Special Utility District Board of Directors will meet:

February 28, 2022

6:00 PM

Mustang SUD Offices

AGENDA

1. **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.)
2. **Service Awards for Mustang Employees**
3. **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 Assistant Secretary. 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)

CONSENT AGENDA

4. **January 2022 Financial Report**
Audit Committee Meeting Minutes
December 2021 Water Audit Report
012422 Regular Meeting Minutes

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

5. **Resolution 022822 - Regarding Adoption of the FY2021 Annual Comprehensive Financial Report (ACFR)**
6. **Order 022822 - Regarding Cancellation of General Election on May 7, 2022**
7. **Regarding Certification of Unopposed Candidates**
8. **Regarding engagement of special counsel Carlton Law Firm PLLC related to matters before the PUC and TCEQ.**

9. Regarding a change order related to generator and electrical improvements at Sandbrock WW plant.
10. Regarding Non-Standard Agreement between Mustang SUD and Waterfront Hideaway Ranch LLC

11. Executive Session:

The Board of Directors will recess to Executive Session Pursuant to Tex. Gov't. Code 551.072 to discuss matters related to purchase of real property for District facilities, and 551.074 regarding personnel matters related to reimbursement of expenses.

12. 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 551.072 related to purchase of real property for District facilities, and 551.074 regarding personnel matters related reimbursement of expenses.

13. 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.

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

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

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.

14. 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)

15. Adjournment:

Kimberly Nichols, Executive Assistant
MSUD Board of Directors