



6/24/19 REGULAR MEETING MINUTES

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

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

In Attendance: President Dean Jameson, Secretary Kim Lehere, Director Matt Gauntt, Director Mike Walker, Director Ken Mitchell, Director Kathryn Langley, Director Wade Veeder, Director Michael Skelton, Vice President Marc Hodak

Absent: None

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson

Consultants: Robert Harris

Visitors: Nancy Hellman, Sarah Hicks, Marilyn Carrigan, Jodie Turrubiarte

Invocation: Director Wade Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

3. Recognition of Election Staff for their Contribution to the District

President Jameson thanked the Election Staff for their Contribution to the District.

CONSENT AGENDA

4. April 2019 Financial Report

May 2019 Financial Report

March 2019 Water Audit Report

April 2019 Water Audit Report

051319 Special Meeting Minutes

Director Walker made motion to approve the Consent Agenda. 2nd by Director Gauntt. All present were in favor, excluding Secretary Kim Lehere who was not present at this time.

Secretary Kim Lehere arrived at the meeting.

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

5. Regarding Approval of Agreement with UTRWD for the Peninsula Plant Expansion

Director Veeder made motion to approve Agreement with UTRWD for the Peninsula Plant Expansion. 2nd by Director Mitchell. All present were in favor.

6. Regarding Award of Highway 377 Distribution Line Project

Director Gauntt made motion to approve the Award of Highway 377 Distribution Line Project. 2nd by Director Langley. All present were in favor.

President Jameson called the meeting into Executive Session at 6:29 p.m.

7. **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 Highway 377 and 428 Easements.

President Jameson reconvened the meeting into General Session at 7:06 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 Real Property Matters Concerning Highway 377 and 428 Easements.

Director Walker made motion for the General Manager to begin condemnation process for easements on two properties along FM 428, noted on Exhibit A of the Executive Session document. 2nd by Director Gauntt. All present were in favor.

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.

Robert Harris updated the Board on legal matters.

Engineer's Report:

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

General Manager provided updates.

President's Report:

regarding conduct of meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.

None

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 provided updates.

DISCUSSION

10. **Regarding Committee Appointments**

Audit Committee – Vice President Marc Hodak, Director Matt Gauntt, Director Ken Mitchell, Director Michael Skelton

Policy and Procedure Committee – President Dean Jameson, Secretary Kim Lehere, Director Wade Veeder, Director Kathryn Langley

Investment Officer – Director Michael Walker

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)

Vice President Marc Hodak asked for a Committee Chair conversation as well as discussion of Board HR roles in August.

Secretary Kim Lehere requested Directors speak to Patty before the July meeting in reference to any budget reports they would prefer to see before the July meeting. Secretary Lehere also asked for staff to send an e-copy of the Operating Procedures to the Policy and Procedure Committee Members.

12. Adjournment:

President Jameson adjourned the meeting at 7:42 p.m.



Dean Jameson, President
MSUD Board of Directors