



04/25/2022 NOTICE OF REGULAR MEETING

The Mustang Special Utility District Board of Directors will meet:

April 25, 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. 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

- 3. March 2022 Financial Report
February 2022 Water Audit Report
03282022 Regular Meeting Minutes**

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

- 4. Order 042522 regarding wholesale interconnect rate.**
- 5. Resolution 042522-1 regarding award of well drilling contract for Plant 1E.**
- 6. Resolution 042522-2 regarding installation of emergency generator connections in Northern System area.**
- 7. Resolution 042522-3 regarding CMAR contractor for Gunter Facilities.**

8. Regarding authorization to issue RFQ for CMAR related to HQ Facilities.

9. **Executive Session:**

The Board of Directors will recess to Executive Session under 551.074 Texas Gov't Code Regarding personnel matters related to General Manager review, including compensation and benefits.

10. **Return to Regular Session:**

The Board will reconvene to open session to discuss and act regarding items discussed in Executive Session under 551.074 Texas Gov't Code regarding personnel matters related to General Manager review, including compensation and benefits.

11. **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.

12. **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)

13. **Adjournment:**

Kimberly Nichols, Executive Assistant
MSUD Board of Directors