



## **NOTICE OF SPECIAL MEETING**

The Mustang Special Utility District Board of Directors will meet:

**November 23, 2020**

**6:00 PM**

**via Unlimited Conferencing**  
**Toll-Free Access Number: 866-730-7514**  
**Participant PIN: 802217**

## **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. September 2020 Financial Report**  
**October 2020 Financial Report**  
**2<sup>nd</sup> Quarter FY 2019-2020 Investment Report**  
**3<sup>rd</sup> Quarter FY 2019-2020 Investment Report**  
**4<sup>th</sup> Quarter FY 2019-2020 Investment Report**  
**August 2020 Water Audit Report**  
**September 2020 Water Audit Report**  
**092820 Meeting Minutes**

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

- 4. Regarding Non-Standard Service Agreement between Mustang SUD and M/I Homes of DFW, LLC for Pecan Creek**
- 5. Regarding Certain Exchange of Easements**
- 6. Resolution 112320-01 - Amending Authorized Representatives of TexPool**
- 7. Regarding Engagement of an Architect Related to Mustang Facilities**

8. **Regarding December Board Meeting Date**
9. **Order 112320-01 Regarding Issuance of Revenue Refunding and Improvement Bonds Series 2020**
10. **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 Moberly Water Transmission Main and Moberly Wastewater Line Easements.**
11. **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 Moberly Water Transmission Main and Moberly Wastewater Line Easements.**
12. **GENERAL REPORTS:**

<b>Legal Services Update:</b>	<b>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.</b>
<b>Engineer's Report:</b>	<b>regarding engineering matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews operational requirements, and regulatory compliance.</b>
<b>President's Report:</b>	<b>regarding conduct of meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.</b>
<b>General Manager's Report:</b>	<b>regarding legislative and regulatory matters, budgets, current projects, daily operational matters, including water and wastewater services, future planning, personnel, and future events and functions.</b>
13. **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)
14. **Adjournment:**

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*Jennifer Bland*, Assistant General Manager  
MSUD Board of Directors