

09/27/2021 REGULAR MEETING MINUTES

AGENDA

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

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

In Attendance: President Michael Walker, Secretary Matt Gauntt, Director Michael Skelton, Director Ken Mitchell, Director Michael Bolton, Director Kim Lehere, Director Jeff Stafford (arrived at 6:09 p.m.)

Absent: Vice President Marc Hodak, Director Kathryn Langley

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Patty Parks, Teresa Hayduk, Colton Smith

Consultants: None

Visitors: Benton Bland, Rick Larson, Jonathan Pollard

Invocation: Director Skelton

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

CONSENT AGENDA

3. August 2021 Financial Report

July 2021 Water Audit Report

082321 Special Meeting Minutes

Secretary Gauntt made motion to approve the Consent Agenda. 2nd by Director Mitchell. All present were in favor.

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

4. Regarding Non-Standard Agreement between Mustang SUD and 2021 Prairie Oaks South Development, Inc [Prairie Oaks South]

Secretary Gauntt made motion to approve the Non-Standard Agreement between Mustang SUD and 2021 Prairie Oaks South Development, Inc [Prairie Oaks South]. 2nd by Director Bolton. All present were in favor.

5. Resolution 092721-01 Regarding Adoption of Amended Operating and Capital Budgets for FY2021

Secretary Gauntt made motion to approve Resolution 092721-01 Regarding Adoption of Amended Operating and Capital Budgets for FY2021. 2nd by Director Skelton. All present were in favor.

6. Resolution 092721-02 Regarding Adoption of Operating and Capital Budgets for FY2022

Secretary Gauntt made motion to approve Resolution 092701-02 Regarding Adoption of Operating and Capital Budgets for FY2022. 2nd by Director Mitchell. All present were in favor.

7. Order 092721-01 Authorizing Amendment to District Rate Order

Secretary Gauntt made motion to approve Order 092721-01 Authorizing Amendment to District Rate Order. 2nd by Director Skelton. All present were in favor.

President Walker called the meeting into Executive Session at 6:18 p.m.

8. Executive Session:

The Board will Recess to Executive Session Pursuant to Chapters 552.102, 552.105 and 552.107(1) of the Texas Government Code to Consult, Conduct Communications with, and Receive Legal Advice from its Legal Counsel that is Protected by the Attorney-Client Privilege and Section 552.102 Concerning a Personnel Matter Involving the General Manager.

President Walker reconvened the meeting into General Session at 7:23 p.m.

9. Return to Regular Session:

The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Related to Personnel Matters Involving the General Manager.

No Action Needed.

10. 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.

None

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

None

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 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.

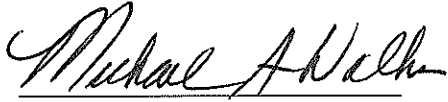
General Manager updated the Board about recent NRWA conference and future TRWA conferences.

11. Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting

Director Lehere recommended recognizing employees financially for their work during the February storm. President Walker confirmed he would put it on the October agenda.

12. Adjournment:

President Walker adjourned the meeting at 7:26 p.m.

A handwritten signature in cursive script that reads "Michael A. Walker". The signature is written in black ink and is positioned above a horizontal line.

Michael Walker, President
MSUD Board of Directors