



## 04/26/21 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, Vice President Marc Hodak, Director Matt Gauntt, Director Michael Skelton, Director Ken Mitchell, Director Kathryn Langley, Director Jeff Stafford, Director Wade Veeder

Absent: Secretary Kim Lehere

Staff: Chris Boyd, Jennifer Bland, Emily Davis

Consultants: Robert Harris

Visitors: Karen Brown, David McLellen

Invocation: Director Veeder

**2. Visitor Comments: Recognition of Visitors and Visitor Comments**

None

### CONSENT AGENDA

**3. March 2021 Financial Report**

**2<sup>nd</sup> Quarter FY2021 Investment Report**

**February 2021 Water Audit Report**

**032221 Special Meeting Minutes**

Director Gauntt made motion to approve the Consent Agenda. 2<sup>nd</sup> by Director Stafford. All present were in favor.

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

*Director Mitchell joined the meeting at 6:07 p.m.*

**4. Regarding a Non-Standard Service Agreement with MM Little Elm 548, LLC [Spiritas]**

Director Gauntt made motion to approve the Non-Standard Service Agreement with MM Little Elm 548, LLC [Spiritas] as presented. 2<sup>nd</sup> by Kathryn Langley. All present were in favor.

**5. Regarding Award of Houlihan Well Drilling Project**

Director Veeder made motion to approve the Award of Houlihan Well Drilling Project to Hall Resources LLC, dba THI Water Well as presented. 2<sup>nd</sup> by Director Gauntt. All present were in favor.

**6. Regarding Award of Mobberly 30" Water Transmission Main Project**

Director Gauntt made motion to approve the Award of Mobberly 30" Water Transmission Main Project to Wilson Contracting as presented. 2<sup>nd</sup> by Director Veeder. All present were in favor.

*President Walker called the meeting into Executive Session at 6:17 p.m.*

**7. Executive Session:**

The Board will recess to Executive Session pursuant to Chapters 552.105 and 552.107(1) of the Texas Government Code to consult, conduct communications with, and receive legal advice from its legal consult that is protected by the attorney-client privilege, regarding the conditions, considerations and prospective contents of a Management Services Agreement, retention of Special Counsel to aide with same, and the location and price for acquiring personal and/or real property under such an agreement.

*President Walker reconvened the meeting into General Session at 6:59 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 Management Services Agreement, retention of Special Counsel to aide with same, and the location and price for acquiring personal and/or real property under such an agreement.

Director Gauntt made motion to authorize the General Manager to enter into an agreement to appoint special counsel for a management services agreement. 2<sup>nd</sup> by Vice President Hodak. 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.

Attorney updated the board on the Open Meetings Act for texts.

**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 updated the board.

**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 updated the board.

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

None

**11. Adjournment:**

*President Walker adjourned the meeting at 7:14p.m.*



*Michael Walker, President*  
MSUD Board of Directors