



9/23/19 REGULAR MEETING MINUTES

AGENDA

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

Absent: Director Michael Skelton, Director Wade Veeder, Vice President Marc Hodak

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Patty Parks, Helena Carroll

Consultants: Robert Harris

Visitors: None

Invocation: President Dean Jameson

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

CONSENT AGENDA

**3. August 2019 Financial Report
July 2019 Water Audit Report
082619 Meeting Minutes**

Director Walker 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 Approval of Non-Standard Agreement between Mustang SUD and Bloomfield Homes for Oak Hill Ranch

Director Gauntt made motion to approve the Non-Standard Agreement between Mustang SUD and Bloomfield Home for Oak Hill Ranch. 2nd by Director Langley. All present were in favor.

5. Regarding Proposed Legal Changes to Mustang SUD Employee Handbook as Recommended by HR Attorney

Director Walker made motion to approve Proposed Legal Changes to Mustang SUD Employee Handbook as Recommended by HR Attorney. 2nd by Director Gauntt. All present were in favor.

6. Resolution 092319-01 Regarding Adoption of Amended Operating and Capital Improvement Budgets for FY2019

Director Gauntt made motion to approve Resolution 092319-01 Regarding Adoption of Amended Operating and Capital Improvement Budgets for FY2019. 2nd by Director Mitchell. All present were in favor.

7. Resolution 092319-02 Regarding Adoption of Operating and Capital Improvement Budgets for FY2020

Director Gauntt made motion to approve Resolution 092319-02 Regarding Adoption of Operating and Capital Improvement Budgets for FY2020. 2nd by Director Walker. All present were in favor.

President Jameson called the meeting into Executive Session at 6:28 p.m.

8. **Executive Session:**

The Board will Recess to Executive Session pursuant to Tex. Gov't Code Sec 551.073 and 551.087 to Discuss Negotiations of a Contract for the Donation of Property to the District for Expansion of Service and the Financial or Economic Effects Related to Development of the Property.

President Jameson reconvened the meeting into General Session at 7:30 p.m.

9. **Return to Regular Session:**

The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Regarding Negotiations of a Contract for the Donation of Property to the District for Expansion of Service and the Financial or Economic Effects Related to Development of the Property.

No Action Taken

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'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.

October will be President Jameson's last meeting.

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.

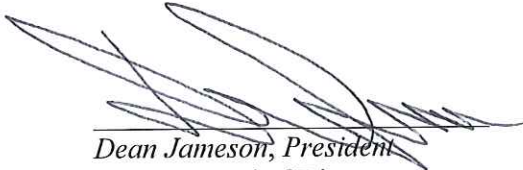
11. **Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting**

(There can be no discussion of these items, only a listing)

None

12. **Adjournment:**

President Jameson adjourned the meeting at 7:41 p.m.


Dean Jameson, President
MSUD Board of Directors