



NOTICE OF REGULAR MEETING

The Mustang Special Utility District Board of Directors will meet:

August 26, 2019

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)

THE BOARD WILL DISCUSS THE FOLLOWING ITEMS:

3. Capital Planning Presentation

4. Budget Workshop

THE BOARD WILL ACT ON THE FOLLOWING:

CONSENT AGENDA

- 5. July 2019 Financial Report
June 2019 Water Audit Report
072219 Meeting Minutes**

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

- 6. Regarding Engagement of Mike Ward Accounting and Financial Consulting, PLLCB for District Audit Services**
- 7. Regarding Investment Committee Decisions on Investment Strategies**

8. **Executive Session:**

The Board of Directors will Recess to an Executive Session pursuant to Tex. Gov't Code Sec 551.074 to Discuss Personnel Matters including the General Manager's Contract.

9. **Return to Regular Session:**

The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Regarding Personnel Matters including the General Manager's Contract.

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.

Engineer's Report:

regarding engineering matters, including current capital projects, 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'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.

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

11. **Regarding Board Committees Related to HR**

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:**

Jennifer Bland, Assistant General Manager
MSUD Board of Directors