MUSTANG SPECIAL UTILITY DISTRICT

REGULAR MEETING

7985 FM 2931
Aubrey, TX 76227

www.mustangwater.com

Monday, November 23, 2026 **6:00 PM** **Mustang SUD Offices**

Meeting Agenda
Mustang SUD Board of Directors

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.)

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 Administrator. 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 the administration.

CONSENT AGENDA:

1. October 2026 Financial Report
   September 2026 Water Audit Report
   102626 Regular Meeting Minutes
   Regarding the Non-Standard Service Agreement between Mustang Special Utility District & VGC Gunter, LLC.

THE BOARD WILL DISCUSS THE FOLLOWING INDIVIDUAL ITEMS:

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

3. Communication Report

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

4. Order 112326-01 Regarding Amending the District Rate Order related to Cross-Connection Control Program.

5. Regarding the Award of a Construction Contract Rehabilitation and Improvements of Well Site #33.

6. Regarding the Separate Purchase of Electrical Equipment for the Well #33 Site Rehab and Improvements.

7. Regarding the Award of Contracts for the Drilling of Two Public Water Wells in the Stillwaters Development.

8. Regarding the Demolition of Building D and Procurement of the Pre-Engineered Metal Building Package for Replacement of the Same.

9. Regarding the Sale of Surplus Property at a Decommissioned Well Site on Bledsoe Road.

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.
- President's Report:
  Regarding the conduct of the 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.

10. 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.)

11. Adjournment:

Shelly Schon

Shelly Schon, Board Administrator