



8/26/19 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, Vice President Marc Hodak, Secretary Kim Lehere, Director Matt Gauntt, Director Mike Walker, Director Ken Mitchell, Director Kathryn Langley, Director Wade Veeder, Director Michael Skelton

Absent: None

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

Consultants: Robert Harris, Curtis Steger, Sam Davis, Dacy Thomas, Clint Smith

Visitors: None

Invocation: Director Wade Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

THE BOARD WILL DISCUSS THE FOLLOWING ITEMS:

3. Capital Planning Presentation

Sam Davis presented

President Jameson called a Recess at 7:25 p.m.

President Jameson reconvened the meeting into General Session at 7:33 p.m.

4. Budget Workshop

Patty Parks presented

THE BOARD WILL ACT ON THE FOLLOWING:

CONSENT AGENDA

5. July 2019 Financial Report

June 2019 Water Audit Report

072219 Meeting Minutes

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

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

6. Regarding Engagement of Mike Ward Accounting and Financial Consulting, PLLC for District Audit Services

Director Gauntt made motion to approve Engagement of Mike Ward Accounting and Financial Consulting, PLLC for District Audit Services. 2nd by Director Mitchell. All present were in favor.

7. Regarding Investment Committee Decisions on Investment Strategies

No action needed

11. Regarding Board Committees Related to HR

Vice President Hodak presented

Item tabled. No Action Taken.

President Jameson called the meeting into Executive Session at 9:36 p.m.

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.

President Jameson reconvened the meeting into General Session at 11:49 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 Personnel Matters including the General Manager's Contract.

Director Veeder made motion to accept General Manager's Contract as described and received, upon review of changes by President and Council. 2nd by Director Walker. All present were in favor.

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.

None

President's Report:

regarding conduct of meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.

Kathryn Langley appointed to Board of First Refuge.

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.

Will be attending NRWA in Tennessee in two weeks. Discussed changes to new laws.

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)

None

13. Adjournment:

President Jameson adjourned the meeting at 11:55 p.m.

Dean Jameson, President
MSUD Board of Directors