



## 11/25/19 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, Secretary Kim Lehere, Director Matt Gauntt, Director Ken Mitchell, Director Kathryn Langley, Director Wade Veeder

Absent: Director Michael Skelton

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Erin Glenn, Dustin Blank

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

Visitors: Jeff Stafford, Jeff Wilson, Peter Carrothers

Invocation: Director Veeder

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

None

**2. Discussion of Water Pressure Zones by District Engineers**

Dacy Thomas presented.

### CONSENT AGENDA

**4. September 2019 Financial Report**

**September 2019 Water Audit Report**

**102819 Meeting Minutes**

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

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

**5. Regarding Award of Houlihan Water Transmission Main Project**

Director Gauntt made motion to approve the Award of Houlihan Water Transmission Main Project to S&J Construction Co., Inc. 2<sup>nd</sup> by Director Langley. All present were in favor.

**6. Regarding Award of Administrative Building Flooring Project**

Item will be put out for rebid.

*President Walker called the meeting into Executive Session at 6:55 p.m.*

**7. Executive Session:**

**The Board of Directors will Recess to an Executive Session pursuant to Tex. Gov't Code Sec 551.074 related to Personnel Matters in Order to Interview Candidates for Board of Directors Vacancy Subject to Tex. Gov't Code Sec. 49.105.**

*President Walker reconvened the meeting into General Session at 7:58 p.m.*

**8. Return to Regular Session:**

**The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Regarding Personnel Matters related to Board of Directors Vacancy.**

Director Gauntt made motion to appoint Jeff Stafford to fill the current Board of Directors Vacancy. 2<sup>nd</sup> by Director Mitchell. 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.

Robert Harris provided legal updates.

**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.

President Walker suggested we elect new Financial Investment Officer at next 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.

**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)*

Moving the December meeting to December 16<sup>th</sup>.

**11. Adjournment:**

*President Walker adjourned the meeting at 8:36 p.m.*



*Michael Walker, President*  
MSUD Board of Directors