



12/21/20 SPECIAL MEETING MINUTES

The Mustang Special Utility District Board of Directors will meet:
December 21, 2020
6:00 PM

via Unlimited Conferencing
Toll-Free Access Number: 866-730-7514
Participant PIN: 802217

AGENDA

1. Call to Order: Invocation, Roll Call of Directors

President Walker called the meeting to order at 6:01p.m.

In Attendance: President Michael Walker, Vice President Marc Hodak, Director Matt Gauntt, Director Wade Veeder, Director Jeff Stafford, Director Ken Mitchell (joined at 6:11p.m.), Director Kathryn Langley

Absent: Secretary Kim Lehere, Director Michael Skelton

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis

Consultants: Robert Harris

Visitors: Karen Brown

Invocation: Director Wade Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

CONSENT AGENDA

**3. November 2020 Financial Report
October 2020 Water Audit Report
112320 Special Meeting Minutes**

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

(Director Mitchell joined the meeting at 6:11p.m.)

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

4. Regarding Non-Standard Service Agreement between Mustang SUD and MM Little Elm 548, LLC ("Spiritas Ranch")

Director Gauntt made motion to approve the Non-Standard Service Agreement between Mustang Sud and MM Little Elm 548, LLC ("Spiritas Ranch"). 2nd by Vice President Hodak. All present were in favor.

5. Regarding Interlocal Agreement with Celina on CCN Exchange

Director Gauntt made motion to approve the Interlocal Agreement with Celina on CCN Exchange. 2nd by Director Veeder. All present were in favor.

6. 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.

Attorney updated the Board.

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 updated the Board.

President's Report:

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

The President reminded the Board about the upcoming Board of Directors Election and about the deadline for the General Managers review.

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 updated the Board.

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

None

8. Adjournment:

President Walker adjourned the meeting at 6:43p.m.



Michael Walker, President
MSUD Board of Directors