



## MUSTANG SPECIAL UTILITY DISTRICT

### SPECIAL MEETING

7985 FM 2931

Aubrey, TX 76227

[www.mustangwater.com](http://www.mustangwater.com)

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**Monday, May 13, 2024**

**6:00 PM**

**Mustang SUD Offices**

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### **Meeting Agenda Mustang SUD Board of Directors**

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#### 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 Executive Assistant. 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.)

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#### **CONSENT AGENDA:**

1. April 2024 Financial Report  
March 2024 Water Audit Report  
042224 Regular Meeting Minutes
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#### **THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:**

2. Canvassing Ballots – Consideration and Action of Canvassing the Results from the May 4, 2024 Board of Directors Election.
  3. Certificate of Election is issued to newly-elected Directors.
  4. Resolution 051324-01 – Regarding Board Recognition of Director Kathryn Langley.
  5. Oaths of Office – Administer the Statement of Elected/Appointed Officer and the Oath of Office to Newly Elected Directors.
  6. Regarding Advertisement for Bids to Construct Houlihan Pump Station Upgrade.
  7. Regarding Advertisement for Bids to Construct the Cottonwood Elevated Storage Tank & Site Improvements.
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#### **THE BOARD WILL DISCUSS THE FOLLOWING INDIVIDUAL ITEMS:**

8. Engineer Report:

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

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### 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.

9. **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.)

10. Adjournment:

  

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**Shelly Schon** Executive Assistant