



NOTICE OF REGULAR MEETING

The Mustang Special Utility District Board of Directors will meet:

October 28, 2019

6:00 PM

Mustang SUD Offices

AGENDA

1. 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.)

2. 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 Assistant Secretary. 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 administration)

3. Recognition of Dakota White and Justin O'Neal – Excellence Award

4. Recognition of Wastewater Operations Manager, Aldo Zamora – 15 Years of Service

5. Capital Planning Presentation

CONSENT AGENDA

6. 4th Quarter FY2019 Investment Report

August 2019 Water Audit Report

092319 Meeting Minutes

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

7. Regarding Donation in Memory of Long Serving Board Member Mike Frazier to I Am Dog Rescue

8. Regarding Approval of Non-Standard Agreement between Mustang SUD and The Lakes Fresh Water Supply District for Aspen Meadows

9. Regarding Approval of Non-Standard Agreement between Mustang SUD and RPM xConstruction, LLC for The Enclave at Pecan Creek

10. Regarding Award of Byran Road Elevated Storage Tank Painting

11. 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.

Engineer's Report: regarding engineering matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews operational requirements, and regulatory compliance.

President's Report: regarding conduct of 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.

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

12. Resolution 102819-01 Regarding Board Recognition of President Dean Jameson

13. Officer Elections – Consider and Take Action of Electing the Board of Directors Officers

14. 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)

15. Adjournment:

Jennifer Bland, Assistant General Manager
MSUD Board of Directors