

## 11/10/2021 SPECIAL MEETING MINUTES

### AGENDA

- 1. Call to Order: Invocation, Roll Call of Directors**  
President Walker called the meeting to order at 6:05 p.m.  
In Attendance: President Michael Walker, Vice President Marc Hodak, Director Michael Skelton, Director Ken Mitchell, Director Michael Bolton, Director Kim Lehere, Director Jeff Stafford, Director Kathryn Langley  
Absent: Secretary Matt Gauntt  
Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis  
Consultants: None  
Visitors: Benton Bland  
Invocation: Director Skelton

- 2. Visitor Comments: Recognition of Visitors and Visitor Comments**  
None

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

3. See Supplemental Agenda for Elections Items.  
See Supplemental Agenda for Action Item.
4. Discuss Next Steps for Consolidation with Marilee Special Utility District.  
No Action Needed.

*President Walker called the meeting into Executive Session at 6:23 p.m.*

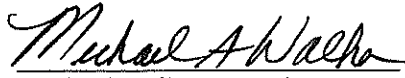
- 5. Executive Session:**  
**The Board will Recess to Executive Session Pursuant to Chapters 551.074, 552.102, 552.105, and 552.107(1) of the Texas Government Code to Consult, Conduct Communications with, and Receive Legal Advice from its Legal Counsel that is Protected by the Attorney-Client Privilege Regarding Litigation and Personnel Matters Involving Several Mustang Employees.**

*President Walker reconvened the meeting into General Session at 7:17 p.m.*

- 6. Return to Regular Session:**  
**The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Related to Litigation and Personnel Matters Involving Several Mustang Employees.**  
Director Langley made a motion that Mike Walker is authorized to sign an engagement letter to employ Ruth Ann Daniels of Gray Reed to represent Mustang SUD. 2<sup>nd</sup> by Director Mitchell. All present were in favor.

**7. Adjournment:**

*President Walker adjourned the meeting at 7:18 p.m.*

A handwritten signature in cursive script that reads "Michael A. Walker". The signature is written in black ink and is positioned above the printed name.

*Michael Walker, President*  
MSUD Board of Directors

**MUSTANG SPECIAL UTILITY DISTRICT  
SUPPLEMENTAL MEETING AGENDA**

November 10, 2021

TO: THE BOARD OF DIRECTORS OF MUSTANG SPECIAL UTILITY DISTRICT AND  
ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Mustang Special Utility District will hold a meeting at 6:00 p.m., on November 10, 2021, at 7985 FM 2931, Aubrey, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 2, 2021 election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of November 2, 2021 Election Authorizing Consolidation of Mustang Special Utility District and Marilee Special Utility District; and

*Director Mitchell made motion to Approve an Order Canvassing the Returns and Declaring the Results of November 2, 2021 Election Authorizing Consolidation of Mustang Special Utility District and Marilee Special Utility District. 2<sup>nd</sup> by Director Langley. All present were in favor.*

3. Any other matters in connection with the District's November 2, 2021, Election.

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**DISTRITO DE SERVICIOS ESPECIALES DE MUSTANG  
AGENDA SUPPLEMENTAL DE LA REUNIÓN  
10 DE NOVIEMBRE DE 2021**

A: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS ESPECIALES DE MUSTANG Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta Directiva del Distrito de Servicios Especiales de Mustang efectuará una reunión regular a las 6:00 p.m., 10 de noviembre de 2021 en 7985 FM 2931, Aubrey, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 2 de noviembre de 2021;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando los resultados de la elección del día 2 de noviembre de 2021 que autoriza la consolidación del Distrito de Servicios Especiales de Mustang y el Distrito de Servicios Especiales de Marilee; y
3. Cualquier otro asunto relacionado a la Elección del Distrito el 2 de Noviembre, 2021.