



## **NOTICE OF REGULAR MEETING**

The Mustang Special Utility District Board of Directors will meet:

**November 25, 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. Discussion of Water Pressure Zones by District Engineers**

### **CONSENT AGENDA**

- 4. September 2019 Financial Report  
September 2019 Water Audit Report  
102819 Meeting Minutes**

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

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

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

**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.**

**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.**

**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.

**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.

**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)*

**11. Adjournment:**

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*Jennifer Bland*, Assistant General Manager  
MSUD Board of Directors