



## MUSTANG SPECIAL UTILITY DISTRICT

### REGULAR MEETING

7985 FM 2931

Aubrey, TX 76227

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

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**Monday, February 26, 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. January 2024 Financial Report  
December 2023 Water Audit Report  
012224 Regular Meeting Minutes
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#### THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:

2. Regarding FY 2023 Annual Comprehensive Financial Report.
  3. Resolution 022624-01 Regarding Fiscal Year 2022-2023 Annual Comprehensive Report.
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#### THE BOARD WILL DISCUSS THE FOLLOWING INDIVIDUAL ITEMS:

4. Regarding Sandbrock Water Reclamation Plant Update.
  5. Engineer Report:  
Regarding engineer matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews, operational requirements, and regulatory compliance.
  6. Communications Report:  
Regarding public communications related to the District.
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**THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:**

7. Regarding Administrative Office Construction Update.
  8. Order 022624-01 Regarding Amending the District Rate Order.
  9. Order 022624-02 Regarding Amending Order for Election on May 4, 2024.
  10. Regarding Interlocal Agreement with Celina ISD Related to former Marilee facility.
  11. Regarding Non-Standard Service Agreement between Mustang Special Utility District and MM Cottonwood 640, LLC, MM Cottonwood Phase 1, LLC, and Squeaky Sherman, LP.
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**EXECUTIVE SESSION:**

12. Executive Session:

The Board of Directors will recess to Executive Session Pursuant to Tex. Gov't Code Section 551.072 regarding acquisition of easements, rights-of-way, and other property, including exercising the Power of Eminent Domain for District projects.

13. Return to Regular Session:

The Board of Directors will Reconvene to Open Session to discuss and act on any matter discussed in Executive Session including:  
Resolution deeming necessity and authorizing acquisition of property including exercising the Power of Eminent Domain for District projects.

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

14. Order 022624-03 Regarding Amending the Operation Principles.
  15. Regarding Texas Special Districts Local Law Code Related to Mustang SUD.
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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.

16. 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.)

17. Adjournment:

  
Shelly Schon, Executive Assistant