



## MUSTANG SPECIAL UTILITY DISTRICT

### REGULAR MEETING

7985 FM 2931

Aubrey, TX 76227

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

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Monday, December 16, 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. November 2024 Financial Report  
October 2024 Water Audit Report  
112524 Regular Meeting Minutes
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### THE BOARD WILL DISCUSS THE FOLLOWING INDIVIDUAL ITEMS:

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

5. Regarding Investment Policy-2024.
6. Regarding List Approved Financial Institutions and Broker/Dealers.
7. Regarding Agreement with Valley View Consulting, L.L.C.

8. Regarding Agreement with Paya.
  9. Regarding the Non-Standard Service Agreement between Mustang Special Utility District & Pulte Homes of Texas, L.P.
  10. Regarding the Amendment to the Non-Standard Service Agreement between Mustang Special Utility District & Paloma South L.P.
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#### EXECUTIVE SESSION:

##### 11. Executive Session:

1. The Board of Directors will Recess to Executive Session Pursuant to Tex. Gov't. Code Section 551.074, 551.074(1), and 552.102 to discuss personnel matters related to Mustang's Assistant General Managers.
2. The Board of Directors will Recess to Executive Session Pursuant to Tex. Gov't. Code Section 551.074 and 552.102 to discuss personnel matters related to Mustang's General Manager's Annual review, compensation, and contract.
3. The Board will recess to Executive Session pursuant to Chapters 552.103 and 552.107(1) of the Texas Government Code to consult, conduct communications with, and receive legal advice from its legal counsel which is protected by the Texas Rules of Evidence or the Texas Disciplinary Rules of Professional Conduct as attorney work product and/or the attorney-client privilege concerning legal actions to which Mustang is or may be a party with the Red River Ground Water District or others.

##### 12. Return to Regular Session:

The Board of Directors will Reconvene to Open Session to discuss and act on any matter discussed in Executive Session listed in Section 11.

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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.

##### 12. 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.)

##### 13. Adjournment:

  

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**Shelly Schon, Executive Assistant**