



# MUSTANG SPECIAL UTILITY DISTRICT

## REGULAR MEETING MINUTES

7985 FM 2931

Aubrey, TX 76227

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

Monday, September 23, 2024

6:00 PM

Mustang SUD Offices

### Meeting Agenda Mustang SUD Board of Directors

#### 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.)

*President Michael Walker called the meeting to order at 6:00 p.m.*

*President Michael Walker, open Invocation*

#### **In Attendance:**

*President Michael Walker*

*Vice President Matt Gauntt*

*Director Michael Bolton*

*Director Jeff Stafford*

*Director Mark Millar*

*Director Ken Mitchell*

*Director Angela Zarallo*

*Chris Boyd*

*Alyssa Bennett*

*Ken Skillman*

*Shelly Schon*

*Stephanie Bernard*

*Emily Simon*

*Jacob Griffin*

*Teresa Hayduk*

*Tim Ford*

*Francisco Merino*

*Chris Wilson*

*Helena Henretty*

#### **Absent:**

*Secretary Kim Lehere*

*Director Michael Skelton*

*Legal Counsel Robert Harris*

*Dustin Blank*

#### 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.

#### **Visitors:**

*Tommy Pavletic*

*Joe Ewell*

*Priscilla Garcia*

*Goran & Safiya Perisic*

*Motcondagira Vankogorzam Latsaminaszoyanan*

*Donna & David Lee*

*Sandbrock Resident*

*Sandbrock Resident*

*Sandbrock Resident*

*Sandbrock Resident*

*Sandbrock Resident*

*Resident*

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**CONSENT AGENDA:**

1. August 2024 Financial Report  
July 2024 Water Audit Report  
082624 Regular Meeting Minutes

- a. *Vice President Matt Gauntt made a motion to approve the consent agenda as presented. Director Ken Mitchell seconded the motion. All present in favor.*

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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.

- a. *Francisco Merino gave updates on current District projects.*
  - b. *Perry and Curtis from Steger and Bizzell gave a PFAS presentation.*

3. **Communications Report:**

Regarding public communications related to the District.

- a. *Stephanie Bernard gave updates on District communication relating to social media and future outreach efforts.*
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**THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:**

4. **Order 092324-01 Adopting FY2025 Annual Operating, Capital Budgets, and amending the District Rate Order.**

- a. *Vice President Matt Gauntt made a motion to approve Order 092324-01 Adopting FY2025 Annual Operating, Capital Budgets, and amending the District Rate Order at a rate of a 5% increase. Director Jeff Stafford seconded the motion. Six approves, one opposed (Michael Bolton).*

5. **Regarding the Interlocal Agreement between Mustang SUD and the City of Oak Point.**

- a. *Vice President Matt Gauntt made a motion to approve Regarding the Interlocal Agreement between Mustang SUD and the City of Oak Point as presented. Director Jeff Stafford seconded the motion. All present in favor.*

6. **Regarding Gunter Office EST Change Order.**

- a. *Vice President Matt Gauntt made a motion to approve Regarding Gunter Office EST Change Order as presented. Director Michael Bolton seconded the motion. All present in favor.*

7. **Regarding the Non-Standard Service Agreement between Mustang Special Utility District & OMA Pilot Point, LLC.**

- a. *Director Jeff Stafford made a motion to approve Regarding the Non-Standard Service Agreement between Mustang Special Utility Special Utility District & OMA Pilot Point, LLC as presented. Director Ken Mitchell seconded the motion. All present in favor.*

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### Executive Session:

8. **Executive Session:**

The Board of Directors will recess to Executive Session under 551.072 Texas Gov't Code regarding discussion of Purchase of real property and purchase agreement;

*President Michael Walker convened to Executive Session at 7:39 p.m.*

9. **Return to Regular Session:**

The Board will reconvene to open session to discuss and act regarding purchase of real property and purchase agreement.

*President Michael Walker called the meeting back to order at 8:05 p.m.*

- a. *Vice President Matt Gauntt made a motion to authorize the General Manager to investigate and negotiate for the acquisition of property for a future DPR plant. Director Ken Mitchell seconded the motion. All present in favor.*

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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.

*None*

- **President's Report:**

Regarding the conduct of the meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.

*None*

- **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.

Chris Boyd mentioned that he, Dustin, and Ken attended the Texas Reuse Conference.

The new budget starts on October first.

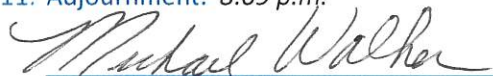
November board meeting may need to be moved, due to Thanksgiving.

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.)

Update on Sanbrock WWTP odor.

11. **Adjournment: 8:09 p.m.**



**Michael Walker, President  
MSUD Board of Directors**