



NOTICE OF REGULAR MEETING

The Mustang Special Utility District Board of Directors will meet:

July 24, 2017

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 factual 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. Presentation of Dedication Resolutions to Bill Hathaway and Bob Houlihan

4. Board Training Workshop: Regular session to follow upon completion of workshop.

CONSENT AGENDA

5. Water Audit Report:

Financial Report:

Investment Report:

6. 062617 Regular Meeting Minutes

THE BOARD WILL DISCUSS AND TAKE ACTION ON THE FOLLOWING INDIVIDUAL ITEMS

7. Regarding Memorandum of Understanding with City of Pilot Point regarding temporary water service.

8. Executive Session:

The Board of Directors will recess to an Executive session pursuant to Tex. Gov't Code Sec 551.071 to consult with attorney regarding personnel item, and Brewer Road right-of-way.

9. Return to Regular Session:

The Board will reconvene to Open Session to discuss and take action regarding items discussed in Executive Session including personnel item, and Brewer Road right-of-way.

10. 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 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 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.

11. 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)

12. Adjournment:

Jennifer Bland, Assistant Secretary
MSUD Board of Directors