



NOTICE OF REGULAR MEETING

The Mustang Special Utility District Board of Directors will meet:
May 21, 2018
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. **Committee Update: Regarding May 21st Audit Meeting.**

CONSENT AGENDA

4. **Financial Report**
042318 Meeting Minutes

THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS

5. **Resolution 052118-01:** Regarding Board Recognition of Director Donna Sims.
6. **Oaths of Office:** Administer the Statement of Elected/Appointed Officer and Oath of Office to Newly Elected Directors.
7. **Election of Officers:** Consider and Act on Electing the Board of Directors Officers.
8. **Regarding:** FY 2017 Audit Review.
9. **Resolution 052118-02:** Regarding Hathaway Plant Site Improvements.
10. **Regarding:** MUD 4 & 5 Agreement Amendments.

11. 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.

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. Workshop: Strategic Planning with Jim Ginley

DISCUSSION

14. Regarding: Budget Workshop Dates.

15. Adjournment:

Jennifer Bland, Assistant Secretary
MSUD Board of Directors