



NOTICE OF REGULAR MEETING

The Mustang Special Utility District Board of Directors will meet:
January 28, 2019
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)

CONSENT AGENDA

- 3. November Financial Report
December Financial Report
1st Quarterly FY 2018-2019 Investment Report
October 2018 Water Audit Report
November 2018 Water Audit Report
121718 Meeting Minutes**

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

- 4. Order 012819-01 – Regarding General Election May 4, 2019.**
- 5. Regarding CCN Boundary Agreement with Pilot Point**
- 6. Resolution 012819-01 – Regarding Adoption of FY2018 Comprehensive Annual Financial Report (CAFR)**

7. **Executive Session:**

The Board of Directors will Recess to an Executive Session Pursuant to Tex. Gov't Code Sec 551.074 to Discuss Personnel Matters Related to General Manager's Annual Review, Sec 551.072 to Deliberate Regarding Real Property Matters Concerning Hathaway and Highway 377 Easements, and Sec 551.071 to consult with attorney related to litigation.

8. **Return to Regular Session:**

The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Related to the General Manager's Annual Review and Real Property Matters Concerning Hathaway and Highway 377 Easements.

9. **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.

10. **Audit Committee Updates**

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 General Manager
MSUD Board of Directors*