



## **NOTICE OF REGULAR MEETING**

The Mustang Special Utility District Board of Directors will meet:  
**February 25, 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. January 2019 Financial Report  
December 2018 Water Audit Report  
012819 Meeting Minutes**

**4. Investment Committee Update**

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

**5. Resolution 022519-01 – Regarding Investment Policy - 2019**

**6. Resolution 022519-02 – Regarding List of Approved Financial Institutions and Broker/Dealers**

**7. Regarding Continuation of Depository Contract with Independent Bank**

8. **Regarding UTRWD Agreement for Emergency Interconnect**
  
9. **Regarding Award for Construction Contract for UTRWD Emergency Interconnect**
  
10. **Regarding Award of Construction Contract for Extension of FM 1385 Water Line**
  
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. **Adjournment:**

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*Jennifer Bland*, Assistant General Manager  
MSUD Board of Directors