



03/25/19 REGULAR MEETING MINUTES

1. Call to Order: Invocation, Roll Call of Directors.

President Jameson called the meeting to order at 6:00 p.m.

In Attendance: President Dean Jameson, Director Mike Frazier, Secretary Kim Lehere, Director Matt Gauntt, Vice President Marc Hodak, Director Mike Walker, Director Ken Mitchell, Director Kathryn Langley, Director Wade Veeder

Absent: Chris Boyd

Staff: Jennifer Bland, Bonnie Larson

Consultants: Robert Harris

Visitors: Randy Napier

Invocation: Director Wade Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments.

None

CONSENT AGENDA

**3. February 2019 Financial Report
January 2019 Water Audit Report
022519 Meeting Minutes**

Director Walker made motion to approve the Consent Agenda. 2nd by Director Gauntt. All present were in favor.

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

4. Regarding TRWA Delegate Certification Form

Vice President Hodak made motion to approve the TRWA Delegate Certification Form. 2nd by Director Veeder. All present were in favor.

5. Regarding Change Order for Fire Suppression System in Operations Building

Director Gauntt made motion to approve the Change Order for Fire Suppression System in Operations Building. 2nd by Director Langley. All present were in favor.

President Jameson called the meeting into Executive Session at 6:10 p.m.

6. Executive Session:

The Board of Directors will Recess to an Executive Session Pursuant to Tex. Gov't Code Sec 551.072 to Deliberate Regarding Real Property Matters Related to Highway 428 Easements and Houlihan Pump Station Site.

President Jameson reconvened the meeting into General Session at 6:26 p.m.

7. Return to Regular Session:

The Board will Reconvene to Open Session to Discuss and Act Regarding Items Discussed in Executive Session Related to Highway 428 Easements and Houlihan Pump Station Site.

8. 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.

District Attorney Robert Harris updated the Board on current legislature and district matters.

Engineer Report: regarding engineering matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews operational requirements, and regulatory compliance.

Assistant General Manager provided updates; Wastewater Plant should be active by the end of the week.

President's Report: regarding conduct of meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.

None

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.

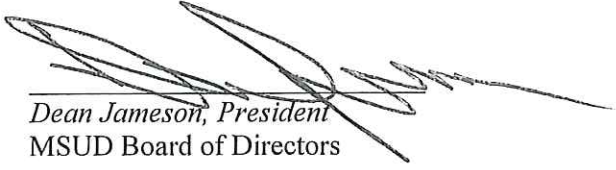
Assistant General Manager provided updates; TRWA Annual Conference this week, Wednesday meeting with the House Resource Committee, Plans for April Board Meeting.

9. 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)

10. Adjournment:

President Jameson adjourned the meeting at 6:43 p.m.


Dean Jameson, President
MSUD Board of Directors