



12/17/18 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 Wade Veeder, Director Ken Mitchell, Director Mike Walker, Director Kathryn Langley

Absent: None

Staff: Chris Boyd, Jennifer Bland, Helena Carroll, Bonnie Larson

Consultants: Robert Harris

Visitors: None

Invocation: Wade Veeder

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

None

CONSENT AGENDA

3. **October Finance Report**
112618 Meeting Minutes

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

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

4. **Regarding: Approval of Non-Standard Agreement Between Mustang SUD, Bloomfield Homes, L.P., Bloomfield Properties, INC, and Meritage Homes of Texas, LLC for ArrowBrooke**

Director Gauntt made motion to approve the Non-Standard Agreement Between Mustang SUD, Bloomfield Homes, L.P., Bloomfield Properties, INC, and Meritage Home of Texas, LLC for ArrowBrooke. 2nd by Director Langley. All present were in favor.

5. **Regarding: Participation in Texas on Tap Magazine Program Through TRWA**

Director Veeder made motion to approve the Participation in Texas on Tap Magazine Program Through TRWA. 2nd by Director Mitchell. All present were in favor.

6. **Regarding: UTRWD Contract Amendment for Northeast Water Reclamation System**

Director Gauntt made motion to approve the UTRWD Contract Amendment for Northeast Water Reclamation System. 2nd by Vice President Hodak. All present were in favor.

President Jameson called the meeting into Executive Session at 6:30 p.m.

7. Executive Session:

The Board of Directors will recess to Executive Session pursuant to Tex. Gov't Code 551.071 to consult with attorney related to possible litigation.

President Jameson reconvened the meeting into General Session at 7:05 p.m.

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 ongoing water law.

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

GM Chris Boyd updated the Board on ongoing projects.

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

President Jameson reminded the Board of upcoming events; GM Annual Review due to Jennifer Bland by January 4, 2019.

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.

GM Chris Boyd reminded the Board of upcoming events; Christmas Party – December 19th

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)

Director Walker, as needed updates on Arvin Hill.

10. Adjournment:

President Jameson adjourned the meeting at 7:21 p.m.



Dean Jameson, President
MSUD Board of Directors