



01/28/19 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

Absent: Director Ken Mitchell, Director Wade Veeder, Director Kathryn Langley

Staff: Chris Boyd, Jennifer Bland, Patty Parks, Bonnie Larson

Consultants: Robert Harris, Mike Ward

Visitors: None

Invocation: President Jameson

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

None

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

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. **Order 012819-01 – Regarding General Election May 4, 2019.**
Director Gauntt made motion to approve Order 012819-01 – Regarding General Election May 4, 2019. 2nd by Vice President Hodak. All present were in favor.
5. **Regarding CCN Boundary Agreement with Pilot Point**
Director Gauntt made motion to approve the CCN Boundary Agreement with Pilot Point. 2nd by Director Walker. All present were in favor with the exception of Vice President Hodak who abstained.
10. **Audit Committee Updates (President Jameson moved this item)**
Director Hodak updated the Board on the Audit Committee Meeting and recommended approval of the audit.
6. **Resolution 012819-01 – Regarding Adoption of FY2018 Comprehensive Annual Financial Report (CAFR)**
Director Walker made motion to approve Resolution 012819-01 – Regarding Adoption of FY2018 Comprehensive Annual Financial Report (CAFR). 2nd by Vice President Hodak. All present were in favor.

President Jameson called the meeting into Executive Session at 6:38 p.m.

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.

President Jameson reconvened the meeting into General Session at 9:36 p.m.

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.

Director Walker made motion to approve a 4% pay increase for the General Manager. 2nd by Director Matt Gauntt. All present were in favor with the exception of Director Frazier who abstained.

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.

None

Engineer Report:

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

General Manager provided project updates.

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.

General Manager provided updates regarding upcoming legislative session.


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)

None

12. Adjournment:

President Jameson adjourned the meeting at 9:48 p.m.



Dean Jameson, President
MSUD Board of Directors