



4/22/19 REGULAR MEETING MINUTES

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

President Jameson called the meeting to order at 6:01 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: None

Staff: Chris Boyd, Jennifer Bland, Patty Parks, Alyssa Bennett, Aldo Zamora, Dustin Blank, Kathy Skoglund, Pam Rogers, Linda Fangman, Stephanie Mize, Andrea Pullen, Shelly Schon, Chloe Cox, and Helena Carroll

Consultants: Robert Harris, Karen Cunningham

Visitors: Kendra Magers & Associate

Invocation: Director Wade Veeder

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

CONSENT AGENDA

3. March 2019 Financial Report

2nd Quarter FY 2018-2019 Investment Report

February 2019 Water Audit Report

032519 Meeting Minutes

Regarding Reappointing Chris Boyd to UTRWD Board of Directors

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 042219-01 – Regarding Multi-family Residential Rates

Director Gauntt made motion to approve Order 042219-01 – Regarding Multi-family Residential Rates including specified word edits within document. 2nd by Director Veeder. All present were in favor.

The Board recessed to the parking lot at 6:17p.m.

5. The Board of Directors will recess to parking lot to see new equipment.

The Board reconvened to the Boardroom at 6:34 p.m.

6. The Board will reconvene to regular session in the Boardroom.

President Jameson called the meeting into Executive Session at 6:35 p.m.

7. Executive Session:

The Board of Directors will recess to an Executive Session pursuant to Tex. Gov't Code Sec 551.074 related to General Manager's Annual Review Process.

President Jameson reconvened the meeting into General Session at 7:37 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 General Manager's Annual Review Process.

Director Walker made motion to adopt presented General Managers form with three modifications in official copy. 2nd by Director Gauntt. All present were in favor.

DISCUSSION

9. **Regarding Strategic Planning Update**

Management and Staff updated the Board.

10. **Regarding Date Change for May 2019 Meeting**

May meeting date changed to May 13th.

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

11. **Resolution 042219-01 – Regarding Budget Amendment**

Director Gauntt made motion to approve Resolution 042219-01 – Regarding Budget Amendment. 2nd by Director Mitchell. All present were in favor.

12. **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.

President Jameson updated the Board about Early Voting and Election Day dates and times.

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 thanked Director Walker and Director Gauntt for attending the TRWA Conference. General Manager informed the Board of his testimony in Austin.

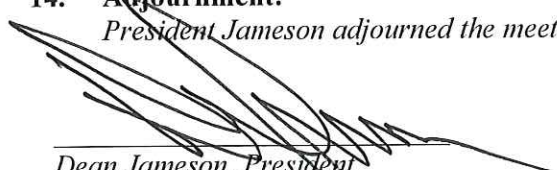
13. **Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting**

(There can be no discussion of these items, only a listing)

None

14. **Adjournment:**

President Jameson adjourned the meeting at 8:59 p.m.



Dean Jameson, President
MSUD Board of Directors