



02/25/19 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

Absent: Director Wade Veeder

Staff: Chris Boyd, Jennifer Bland, Patty Parks

Consultants: None

Visitors: Mrs. Johnson

Invocation: President Jameson

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

Mrs. Johnson addressed the Board concerning the sewer flat rate in Hillstone Pointe.

CONSENT AGENDA

3. **January 2019 Financial Report**

December 2018 Water Audit Report

012819 Meeting Minutes

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

4. **Investment Committee Update**

Director Walker summarized 2/13 meeting to update legislative changes.

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

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

Director Gauntt made motion to approve Resolution 022519-01 – Regarding Investment Policy – 2019. 2nd by Director Mitchell. All present were in favor.

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

Director Frazier made motion to approve Resolution 022519-02 – Regarding List of Approved Financial Institutions and Broker/Dealers. 2nd by Director Gauntt. All present were in favor.

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

Director Gauntt made motion to approve the Continuation of Depository Contract with Independent Bank. 2nd by Vice President Hodak. All present were in favor.

8. Regarding UTRWD Agreement for Emergency Interconnect

Director Gauntt made motion to approve UTRWD Agreement for Emergency Interconnect. 2nd by Director Langley. All present were in favor.

9. Regarding Award for Construction Contract for UTRWD Emergency Interconnect

Director Gauntt made motion to approve Award to Dake Construction for Construction Contract for UTRWD Emergency Interconnect. 2nd by Secretary Lehere. All present were in favor.

10. Regarding Award of Construction Contract for Extension of FM 1385 Water Line

Director Gauntt made motion to approve Award to Interstate Pipeline for Construction Contract for Extension of FM 1385 Water Line. 2nd by Director Langley. All present were in favor.

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.

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 updates; including weekly 9:30 a.m. Engineering Conference Call.

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; including upcoming TRWA 50th Anniversary Conference.

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)

Early discussion before budget on what Board needs to see.

Karen Cunningham, HR Consultant, return for GM Review Process with Chris Boyd included.

13. Adjournment:

President Jameson adjourned the meeting at 6:46 p.m.



Dean Jameson, President
MSUD Board of Directors