



MUSTANG SPECIAL UTILITY DISTRICT
REGULAR MEETING

7985 FM 2931
Aubrey, TX 76227

www.mustangwater.com

Monday, June 22, 2026

6:00 PM

Mustang SUD Offices

Meeting Agenda
Mustang SUD Board of Directors

Call to Order: Invocation, Roll Call of Directors:

(The MSUD Board of Directors enforces Section 551.042 of the Texas Government Code in which no discussion or action can be taken on an item that is not properly noticed.)

Visitor Comments: Recognition of Visitors and Visitor Comments:

(Visitors wishing to address the Board must complete a Speaker's Request form and return it to the Board Administrator. Comments will be heard on a first-come first-serve basis. Visitors are allowed 3 minutes to speak. The Board is unable to respond to or discuss any issues that are brought up during this session that are not on the agenda, other than to make statements of specific information in response to a visitor's inquiry or to recite existing policy in response to the inquiry. In addition, this is not the appropriate forum to address complaints against employees. Complaints of this nature should be addressed through the administration.)

CONSENT AGENDA:

1. May 2026 Financial Report
April 2026 Water Audit Report
051826 Regular Meeting Minutes
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THE BOARD WILL DISCUSS THE FOLLOWING INDIVIDUAL ITEMS:

2. Engineer Report:
Regarding engineer matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews, operational requirements, and regulatory compliance.
 3. Communication Report
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THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:

4. Regarding MSUD Board of Directors Committee Appointments.
5. Regarding Resolution 062226-01 to Authorize the General Manager to Execute an Electrical Easement with Oncor for Electrical Services at the Cottonwood Well #1.
6. Regarding Resolution 062226-02 to Request Water Supply & Infrastructure Grant Funds for the Construction of Two Wells at Green Meadows.

7. Regarding the Award of Master Contracts Pursuant to Well Drilling IDIQ.
8. Regarding the Award of a Work Order for the Drilling of Two Public Water Wells in the Seven Springs Development.
9. Regarding the Interlocal Agreement between Mustang Special Utility District and the City of Gunter.
10. Regarding the Non-Standard Service Agreement by and between Mustang Special Utility District and HWC Lantern, LLC.
11. Regarding Generator Purchase for Maverick Farms WRF.
12. Regarding Authorization to Begin Sale Proceedings for a Decommissioned Well Site on Bledsoe Road.

EXECUTIVE SESSION:

13. Executive Session:

The Board of Directors will Recess to Executive Session Pursuant to Tex. Gov't. Code Section 551.072, regarding granting or acquisition of property for a water resource facility.

14. Return to Regular Session:

The Board of Directors will Reconvene to Open Session to discuss and act on Executive Session Pursuant to Tex. Gov't. Code Section 551.072 to discuss regarding granting or acquisition of Property for a water resource facility.

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.
- **President's Report:**
Regarding the conduct of the meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.
- **General Manager's 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.

15. 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.)

16. Adjournment:



Shelly Schon, Board Administrator