



Mountain Peak Special Utility District

5671 Waterworks Road, Midlothian Texas 76065

Office #: (972) 775-3765 Fax #: (972) 775-6508

*This institution is an equal opportunity provider and employer*

**NOTICE OF REGULAR MONTHLY MEETING**

**TUESDAY AUGUST 13<sup>th</sup> 2024**

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **Tuesday August 13<sup>th</sup>, 2024**, beginning at 7:00 p.m., **in person and via teleconference**, at which time the matters below will be discussed and considered.

**A limited number of Board Members may participate via teleconference so long as a quorum of the Board is present at the meeting site.**

Members of the public wishing to participate in the meeting may dial from the numbers below or go to **www.mtpeakwater.com** and follow the instructions on the home page. The link can also be typed into your browser.

**Members of the public entering the meeting will be asked to identify themselves. Please note that by law, the meeting will be recorded and available for review by the public after the meeting.**

Randel Kirk is inviting you to a scheduled Zoom meeting.

Topic: Mountain Peak S.U.D. Monthly Meeting

Time: Aug 13, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89045146291>

Meeting ID: 890 4514 6291

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One tap mobile

+13462487799,,89045146291# US (Houston)

+17193594580,,89045146291# US

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Dial by your location

- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US

Meeting ID: 890 4514 6291

Find your local number: <https://us02web.zoom.us/j/koSfVsfPm>



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**The subjects to be discussed or considered, or on which any formal action may be taken, are as follows:  
(Items may not be taken in the same order as shown on notices.)**

1. Call to order and establishment of quorum.
2. Invocation
3. Visitors recognized and allowed up to 5 minutes to address the Board.
4. Consent Agenda

*All items on the Consent Agenda are considered to be routine by the Board and will be enacted by one motion without separate discussion. If discussion is desired on an item, only that item will be removed from the Consent Agenda and will be considered separately.*

**Consider approval of minutes of previous meeting(s).**

**Consider approval of Financial Reports.**

5. Review, discuss and take appropriate action on Negotiations with the city of Midlothian for extra water and trade area and set negotiation committee if necessary.
6. Review, discuss and take appropriate action on the price for the television and wall mount.
7. Review, discuss and take appropriate action on appointment for replacement for ANN MAJOR
8. Review, discuss and take appropriate action on vote to replace vacant officer position.

9. Reports

Assistant Manager Ruben Garza

10. Adjournment.

*Portions of this meeting may be conducted in Executive Session pursuant to Section 551.071 (consultation with attorney); Section 551.072 (deliberation regarding real property); Section 551.074 (personnel matters) of the open meetings act.*

Posted August 9<sup>th</sup>, 2024.