



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 JULY 9th 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 July 9th, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82014892581>

Meeting ID: 820 1489 2581

--- One tap mobile

+13462487799,,82014892581# US (Houston)

+17193594580,,82014892581# US

---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)

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +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 Meeting ID: 820 1489 2581

Find your local number: <https://us02web.zoom.us/j/kW0mu8L9J>



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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 to delegate to the General Manager full authority to manage district employees and set district employment policies, including adoption of the Board Memorializing the action.
6. Review, discuss and take appropriate action on giving Manager Randel Kirk authority to implement stage 2 water restrictions as needed.
7. Review, discuss and take appropriate action on Purchase of a new refrigerator for the lunchroom.
8. Review, discuss and take appropriate action on Purchase of a Television set for the new OWL Meeting Monitor in the boardroom.
9. Review, discuss and take appropriate action on Non Standard Service Agreement for Heirloom Development for Shannon Livingston.

10. Reports

Assistant Manager Ruben Garza

11. 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 July 3rd, 2024.