



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 SPECIAL MEETING
MONDAY SEPTEMBER 23th 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 **Monday, September 23th, 2024**, beginning at 2:00 p.m. at which time the matters below will be discussed and considered.

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 for contract with the City of Midlothian for extra water and trade area.
6. Review, discuss and take appropriate action on additional Non-Standard Service Agreement for Heirloom Master Planned Community for Shannon Livingston.
7. Review, discuss and take appropriate action on hiring General Manager trainee for Mountain Peak SUD.
8. Review, discuss and take appropriate action on hiring Accounting and Financial Assistant for The Office Manager of Mountain Peak SUD.

9. 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 September 20th, 2024.