



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 SEPTEMBER 12<sup>th</sup>, 2023**

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 September 12<sup>th</sup>, 2023**, 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 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.**

Clyde Bryant is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85913657272>

Meeting ID: 859 1365 7272

One tap mobile

+13462487799,,85913657272# US (Houston)

+16699006833,,85913657272# US (San Jose)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 444 9171 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
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 859 1365 7272

Find your local number: <https://us02web.zoom.us/u/kbvEhspfry>



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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 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 permission for General Manager to negotiate with the city of Venus on purchase of up to 6 MGD of water.
6. Review, discuss and take appropriate action on issuing a Will Serve letter to Rick Miskimon for 3,093 services contingent upon the successful negotiation of contract for up to 6 MGD of water from City of Venus
7. Review, discuss and take appropriate action on approval of Vice President Dale Knott authorization as signatory for all Mountain Peak Special Utility District's accounts and documents.

**8. Reports**

**Assistant Manager Ruben Garza**

**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 8<sup>th</sup>, 2023**