



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 PUBLIC MEETING - REGULAR MONTHLY BOARD MEETING
MONDAY JUNE 8th, 2026

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 June 8th, 2026**, beginning at **12:00 p.m. in person** at the District Office 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 authorized signatories on the district's bank and financial accounts.
6. Review, discuss and take appropriate action on a request from property owner Brian Dally to use a single master meter to serve 8 rental homes on his property.
7. Review, discuss and take appropriate action on moving the Board Meetings to second Wednesday of the month at 12:00 pm (Noon).
8. Review, discuss and take appropriate action on proposed increase to the districts Water rates based on the water cost of service and rate design study by New Gen Cost Strategies and Solutions, including adoption of a Rate Order regarding the new rate.
9. Review, discuss and take appropriate action on approval of a resolution relating to establishing the district's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various District improvements from the proceeds of tax-exempt obligations to be issued by the district for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
10. Review, discuss and take appropriate action on Resolution Authorizing Application to the Texas Commission on Environmental Quality for approval of project and bonds; authoring the district's Financial advisors, bond counsel, and engineers to coordinate the submission of the application to the Texas commission on Environmental Quality; and other matters in connection therewith.
11. Reports, Interim Manager Ruben Garza
12. 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 June 2nd, 2026