



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 APRIL 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 April 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.

Topic: Randel Kirk Inviting you to Board Meeting

Time: Apr 9, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86946716269>

Meeting ID: 869 4671 6269

One tap mobile

+13462487799,,86946716269# US (Houston)

+12532158782,,86946716269# US (Tacoma)

Dial by your location

• +1 346 248 7799 US (Houston)

• +1 253 215 8782 US (Tacoma)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +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: 869 4671 6269

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



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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 letter of intent for the Miskimon project which consists of 480 Acres, Circle S East, Circle S West, and Blue Grass Acres.
6. Review, discuss and take appropriate action on letter of intent for Heirloom Estates for Shannon Livingston which consists of phases 1 and 2.
7. Review, discuss and take appropriate action on possible action relating to a resolution declaring a public necessity to acquire real property interests for the construction, relocation, operation, and maintenance of water utility pipelines and appurtenances on property located in Johnson County, Texas; authorizing the District's General Manager to obtain necessary surveys and appraisals, negotiation with landowners, and make offers on behalf of the District to acquire said real property interests; authorizing the institution and prosecution of condemnation proceedings to acquire said real property interests; providing for other matters in connection thereto; and providing an effective date.
8. Review, discuss and take appropriate action on confirmation of 30" waterline upgrade on V.V. Jones Road connected with the relocation project for the Midlothian Railport.
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 April 5th, 2024.