

Board Meeting Minutes
Tuesday, August 19, 2014

Board Members: Corey Oldbury, President
Jon Sherwin, Vice President
Nelda Burton, Secretary – Treasurer
Patrick Rainey, Director
Rocky Bridges, Director (not in attendance)

Others Present: Joe Alford, Attorney
Brian Gipson, Interim General Manager
Kristyn Porter, Bookkeeper
Jerry White, Mowing Contractor
Joel Steirman, Auditor
Tammy Consavage, Auditor
Jeff Leavens, Engineer Carrol & Blackman

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:30 P. M., Tuesday, August 19, 2014, at Mauriceville Municipal Utility District, 15509 FM 1442, Mauriceville, Orange County, Texas. Mr. Oldbury, President, presided.

AGENDA

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.
3. Open floor to members of the public or of the governing body for inquires about a subject not listed on the agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information, or existing policy, may be stated in response to an inquiry. Any deliberation or discussion about the

subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

4. Complaints by specific customers or others concerning alleged damages against water and/or waste water system contractors and/or as result of alleged District activities or failure to act.
5. Approval of minutes.
6. Expense accounts and bills for payment.
7. Discussion and/or Action on additional work done by mowing contractor.
8. Bilbo Well, Discussion, Pay Request and/or Action.
9. Discussion with engineers on existing projects, and/or Action
10. Discussion and/or Action on New Contract for upgrading the office copier.
11. Discussion and/or Action on Addendums to National Networks Contract.
12. Discussion and/or Action on Rene Bates Auction (air compressor re-auction).
13. Discussion and/or Action on Vehicle allowance for Interim General Manager.
14. Discussion on meters for commercial accounts.
15. General Managers Report.

16. Closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a District officer or employee, under 555.074 of the act, regarding the following matter:

A. Bookkeeper

17. Comments.

18. Adjourn.

Mr. Oldbury convened the meeting at 6:30 P. M.

Mr. Oldbury gave the invocation and Mr. Oldbury led the pledge of allegiance to the flag.

Mr. Oldbury moved to agenda item #3, 4 no Action Taken

Mr. Oldbury moved to agenda item #5, Approval of Minutes. Motion by Mr. Sherwin, seconded by Mrs. Burton to approve the minutes for the regular board meeting of Tuesday, July 15, 2014, special board meeting Saturday July 19, 2014 with one exception Mr. Sherwin was present, and workshop Friday July 25, 2014. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #6, Expense Accounts and Bills for Payment. Motion by Mrs. Burton, seconded by Mr. Rainey to approve the Bills for Payment for the regular board meeting of Tuesday August 19, 2014. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #7, Discussion and/or Action on additional work done by mowing contractor. No Action Taken.

Comments: Agreed to pay the extra invoices for using the tractor and agreed to in the future pay for it on an as needed basis. The board made suggestions towards getting some of the site built up instead of having to pay for the tractor services.

Mr. Oldbury moved to agenda item #8, Bilbo Well, Discussion, Pay Request and/or Action. Motion by Mr. Sherwin, seconded by Mr. Rainey to deny the payment of \$18724.50 to the contractor T. Johnson Ind. at this time. The board will revisit payment when the job has been completed. Board requested a breakdown of records from Carrol and Blackman for the next board meeting. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #9, Discussion with engineers on existing projects, and/or Action. No action taken. Informational with Jeff Leavens on the subjects of 1130 lift station, flushing and wastewater treatment plant. Board wants to try and get all of these taken care of in next year's budget.

Mr. Oldbury moved to agenda item #10, Discussion and/or Action on New Contract for upgrading the office copier. Motion by Mrs. Burton, seconded by Mr. Rainey to approve the contract for the new office copier for \$198.00 per month and cancel the old contract for \$144.00 per month. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #11, Discussion and/or Action on Addendums to National Networks Contract. Motion by Mr. Rainey, seconded by Mr. Sherwin to approve addendum #1 for National Networks for \$64.48 per month. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #12, Discussion and/or Action on Rene Bates Auction (air compressor re-auction). Motion by Mrs. Burton, seconded by Mr. Sherwin to approve the re-auction of the air compressor on the Rene Bates website. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #13, Discussion and/or Action on Vehicle allowance for Interim General Manager. Motion by Mr. Rainey, seconded by Mr. Sherwin to approve the vehicle allowance for the interim general manager for a flat rate of \$250 and \$0.56 per mile usage of company business. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #14 & #15. No action taken.

Mr. Oldbury moved to agenda item #16, Closed Meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a District officer or employee, under 555.074 of the act, regarding the following matter:

- a. Bookkeeper .**

(Closed Meeting from 9:10 P.M. – 9:50 P.M.) No action taken.

Mr. Oldbury moved to agenda item #17, Comments
None

Mr. Oldbury moved to agenda item #18. Adjourn.

The meeting adjourned by Mr. Oldbury at 9:52 P. M.

M.M.U.D. President

M.M.U.D. Secretary
