

Board Meeting Minutes

Tuesday, July 15, 2014

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

Others Present: Joe Alford, Attorney
Brian Gipson

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:30 P. M., Tuesday, July 15, 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 inquiries 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 decision 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 wastewater system contractors and/or as a result of alleged District activities or failure to act.

5. Approval of Minutes.
6. Expenses Accounts and Bills for Payment.
7. Bilbo Well, Discussion, Pay Request and / or Action.
8. General Manager's Report.
9. Comments.
10. Adjourn.
11. Addendum. Closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district officer or employee, under 551.074 of the Act, regarding the following matter:

A. Jeff Holland, District Manager

Mr. Oldbury convened the meeting at 6:32 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. Rainey, seconded by Mr. Oldbury to approve the minutes for the regular board meeting of Tuesday, July 15, 2014. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #6, Expense Accounts and Bills for Payment. Motion by Mrs. Burton, seconded by Mr. Oldbury to approve the Bills for Payment for the regular board meeting of Tuesday July 15, 2014. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #7, Bilbo Well Discussion and/or Action. No Action Taken.

Comments: Mr. Gipson gave a report that the contractor was working on the panel because they drilled an improper hole.

Mr. Oldbury moved to agenda item #8, General Manager's Report.
Tabled per Mr. Rainey.

Mr. Oldbury moved to agenda item #9, Comments
None

Mr. Oldbury moved to agenda item #11, Addendum.
(Closed Meeting from 6:51 P.M. – 7:39 P.M.)

Motion made by Mr. Rainey, seconded by Mr. Bridges for the termination of employment for the general manager position due to evidence presented to the board this evening (see attached). Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #10. Adjourn.

The meeting adjourned by Mr. Oldbury at 8:41 P. M.

M.M.U.D. President

M.M.U.D. Secretary
