

**Board Meeting Minutes**  
Saturday, July 19, 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: Brian Gipson

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 10:00 A. M., Saturday, July 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 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. Discussion and possible action for temporary employment status for Brian B. Gipson.
6. Discussion and possible action for changing hiring policies.
7. Discussion and possible action for posting job opening for General Manager.
8. Discussion and possible action to special audit.
9. Comments.
10. Adjourn.

Mr. Oldbury convened the meeting at 10:00 A. M.

Mr. Sherwin gave the invocation and Mr. Sherwin 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, Discussion and possible action for temporary employment status for Brian B. Gipson.** Motion by Mr. Sherwin, seconded by Mr. Rainey to appoint Mr. Brian B. Gipson as Interim District General Manager effective immediately. Mr. Gipson's appointment shall not exceed 90 days. Mr. Gipson's performance will be reviewed in 45 days. Mr. Gipson's salary will be increased by \$5.00 per hour during the 90 day interim period. Motion carried. Unanimous.

**Mr. Oldbury moved to agenda item #6, Discussion and possible action for changing hiring policies.** Motion by Mr. Sherwin, seconded by Mr. Bridges to change the hiring policy to read that Mr. Brian B. Gipson can hire, but subject to board approval within the 90 day period.

**Mr. Oldbury moved to agenda item #7, Discussion and possible action for posting job opening for General Manager.** Tabled.

**Mr. Oldbury moved to agenda item #8, Discussion and possible action to special audit.**

Motion by Mr. Rainey, seconded by Mrs. Burton to allow Steirman-Whitfield Company, P.C. to perform an audit on all account.

**Mr. Oldbury moved to agenda item #9, Comments**

None

**Mr. Oldbury moved to agenda item #10. Adjourn.** Motion by Mr. Bridges, seconded by Mrs. Burton to adjourn meeting.

The meeting adjourned at 11:15 A. M.

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M.M.U.D. President

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M.M.U.D. Secretary

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