

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
MONDAY, June 27, 2016

BE IT REMEMBERED that a meeting was held on Monday, June 27, 2016 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Nelda Burton, President
Jon Sherwin, Vice President
Jay Scheiderer, Secretary
Corey Oldbury, Director
Russell Love, Director

Others Present: Brian Gipson, General Manager
Rex Peveto, Attorney for MMUD

The meeting was called to order at 5:30 P.M. Nelda Burton gave the Invocation and led the Pledge of Allegiance.

3. CLOSED MEETING FOR GENERAL MANAGER'S PERFORMANCE EVALUATION.

Meeting closed at 5:32 P.M.
Meeting Opened at 8:09 P.M.

4. CLOSED MEETING TO DELIBERATE WITH LEGAL COUNSEL:

No Action Taken

5. COMMENTS:

No Comments

6. ADJOURN:

Nelda Burton adjourned the meeting.

MEETING ADJOURNED AT 8:10 P.M.

MMUD PRESIDENT

MMUD SECRETARY