MAURICEVILLE MUNICIPAL UTILITY DISTRICT

SPECIAL BOARD MEETING MINUTES

MONDAY NOVEMBER 7, 2016

**BE IT REMEMBERED** that a meeting was held on Monday, November 7, 2016 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jay Scheiderer, President

 Jon Sherwin, Vice President

 Joseph Reimers, Director

 Ted Williams, Director

Others Present: Brian Gipson

Johnney Davis

Kathy Bourgeois

Kristyn Porter

George Barron

 The meeting was called to order at 7:00 P.M. Jon Sherwin gave the

Invocation and led the Pledge of Allegiance.

3. **APPOINTMENT & SWEARING IN OF PERSON TO FILL THE VACANCY ON M.M.U.D. BOARD CREATED BY NELDA BURTON’S RESIGNATION WHICH WAS EFFECTIVE AS OF 09/24/2016:**

 Ted Williams was sworn in as Director of the MMUD by George Barron.

4. **COMMENTS FROM PUBLIC:**

Kathy Bourgeois discussed a customer account issue for Mrs. Domus.

5. **CLOSED MEETING TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF AND DISTRICT OFFICER OR EMPLOYEE, UNDER 555.074 OF THE ACT, REGARDING THE FOLLOWING MATTER:**

**a. GENERAL MANAGER**

**b. LEGAL COUNCIL**

Meeting Closed at 7:12 P.M.

 Meeting Opened at 8:29 P.M.

 Motion made by Jon Sherwin, seconded by Ted Williams to accept Brian Gipson as the General Manager for the MMUD under the changes in the guidelines in chapter 2 to include him being able to keep his construction business as long as there is no conflict of interest with the District. He will resume his position with full seniority and 5 personal days will be granted to him.

6. **CLOSED MEETING TO DELIBERATE WITH LEGAL COUNCIL:**

 No Comments.

7. **COMMENTS:**

No Comments.

8. **ADJOURN:**

There being no further business, a motion was made by Jon Sherwin, seconded by Ted Williams to adjourn the meeting.

ALL Voted AYE: Motion Carried

Jay Scheiderer adjourned the meeting.

MEETING ADJOURNED AT 8:33 P.M.

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 MMUD PRESIDENT

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 MMUD VICE-PRESIDENT