MAURICEVILLE MUNICIPAL UTILITY DISTRICT

SPECIAL BOARD MEETING MINUTES

MONDAY OCTOBER 24, 2016

**BE IT REMEMBERED** that a meeting was held on Monday, October 24, 2016 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jon Sherwin, Vice President

 Jay Scheiderer, Secretary

 Russell Love, Director

 Joseph Reimers, Director

Others Present: Brian Gipson**,**

Johnney Davis

Alisha Rubio

Kristyn Porter

Ted Williams

Ronnie Beard

 The meeting was called to order at 6:30 P.M. Russell Love gave the

Invocation and led the Pledge of Allegiance.

4. **COMMENTS FROM PUBLIC:**

No comments.

6. **DISSCUSSION AND POSSIBLE ACTION CONCERNING THE ELECTION OF A BOARD MEMBER:**

 Motion made by Jay Scheiderer, seconded by Jon Sherwin to appoint Ted Williams for the vacant board position.

 All voted aye, motion carried.

7. **DISSCUSSION AND POSSIBLE ACTION CONCERNING THE ELECTION OF A BOARD MEMBER:**

Motion by Jon Sherwin, seconded by Russell Love to appoint Jay Scheiderer as President effective next meeting.

 All voted aye, motion carried.

8. **DISCUSSION AND POSSIBLE ACTION CONCERNING DISTRICT POLICIES AND PROCEDURES:**

**a. FINANCIAL AUTHORITY/ CHECK SIGNING AUTHORITY:**

Jon Sherwin suggest when budgeted items need to be paid that it would require 2 signatures; one from a board member and one from the general manager. Discussion was had with Ted Williams about the reasoning behind this policy.

 No Action Taken

9. **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 6:47 P.M.

 Meeting Opened at 7:50 P.M.

10. **DISSCUSSION AND POSSIBLE ACTION CONCERNING PERSONNEL:**

 **A. GENERAL MANAGER**

 **B. LEGAL COUNCIL**

 Tabled.

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

 No Comments

18. **SET AND CONFIRM NEXT REGULAR OR SPECIAL MEETING DATE, TIME, AND PLACE.**

Special Meeting set forNovember 7, 2016 at 7:00 PM to discuss attorney and personnel.

12. **ADJOURN:**

There being no further business, a motion was made by Russell Love, seconded by Jay Scheiderer to adjourn the meeting.

ALL Voted AYE: Motion Carried

Jon Sherwin adjourned the meeting.

MEETING ADJOURNED AT 7:51 P.M.

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 MMUD VICE-PRESIDENT

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 MMUD SECRETARY