MAURICEVILLE MUNICIPAL UTILITY DISTRICT

SPECIAL MEETING MINUTES

Tuesday, April 25, 2017

**BE IT REMEMBERED** that a workshop was held on Tuesday, April 25, 2017 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jay Scheiderer, President

Jon Sherwin, Vice President

Russel Love, Director

Joseph Reimers, Director

Not Present: Ted Williams, Director

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Cal Ebner, SNWSC President

Claude Webb, SNWSC Vice President

Eddie Jean Stephenson, SNWSC Secretary

Greg Stanley, SNWSC Director

Clyde Taylor, SNWSC Director

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

Invocation and led the Pledge of Allegiance.

3. **PUBLIC:**

No comments.

4. **DISCUSSION AND OR POSSIBLE ACTION ON THE INTERLOCAL WASTEWATER AGREEMENT BETWEEN MMUD (FORMALLY MSUD) AND SOUTH NEWTON WATER SUPPLY CORPORATION:**

A handout and presentation over the Interlocal Agreement and WWTP Project was presented by Brian Gipson and George Barron. An in-depth discussion over proposed new rates and fees for SNWSC due to TCEQ enforcement and chlorine contact chamber upgrades was held. SNWSC requested additional information and would like to set another meeting for June 15, 2017 at 7:00 PM. SNWSC was informed to receive additional information and open records request would have to be submitted.

5. **CLOSED MEETING TO DELIBERATE WITH LEGAL COUNSEL:**

Closed: 7:59

Opened: 8:05

6. **COMMENTS:**

Jon Sherwin stated when scheduling meetings with the SNWSC the MMUD should make every effort to accommodate the schedule of the SNWSC.

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

Next regular meeting set for May 16, 2017 at 6:30 PM. Special meeting set for June 15, 2017 at 7:00 PM.

7. **ADJOURN:**

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

ALL Voted AYE: Motion Carried

Jon Sherwin adjourned the meeting.

MEETING ADJOURNED AT 8:07 P.M.

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MMUD PRESIDENT

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MMUD VICE-PRESIDENT