MAURICEVILLE MUNICIPAL UTILITY DISTRICT

WORKSHOP MINUTES

Tuesday, January 31, 2017

**BE IT REMEMBERED** that a workshop was held on Tuesday, January 31, 2017 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jon Sherwin, Vice President

Russel Love, Director

Joseph Reimers, Director

Ted Williams, Director

Not Present: Jay Scheiderer, President

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

The meeting was called to order at 6:31 P.M. Russel Love gave the

Invocation and led the Pledge of Allegiance.

3. **Discussion on District operations, maintenance, infrastructure, existing and future projects, income expenses and budget related items:**

* An in-depth conversation was held on the District’s operations.
* An in-depth conversation was held on the District’s infrastructure.
* An in-depth conversation was held on needed projects and options for funding.

4. **COMMENTS:**

No comments.

6. **ADJOURN:**

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

ALL Voted AYE: Motion Carried

Jon Sherwin adjourned the meeting.

MEETING ADJOURNED AT 8:06 P.M.

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MMUD PRESIDENT

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MMUD VICE-PRESIDENT