

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
WORKSHOP MINUTES
Tuesday, July 19, 2016

BE IT REMEMBERED that a workshop was held on Tuesday, July 19, 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
Russel Love, Director

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

The meeting was called to order at 5:15 P.M. Jon Sherwin gave the Invocation and led the Pledge of Allegiance.

3. Discussion on District Health Insurance:

An in-depth conversation was held on the Pricing and benefits of the Districts insurance renewal options. Dale Etheredge gave a hand out to the Board over the renewal options. The meeting was put into recess at 6:00 p.m. And continued at 7:33 p.m.

4. Closed meeting to deliberate with legal counsel.

No action taken.

5. COMMENTS:

The Board would like to meet on Monday July 25, 2016 for possible action on this item.

6. ADJOURN:

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

ALL Voted AYE: Motion Carried

Nelda Burton adjourned the meeting.

MEETING ADJOURNED AT 8:02 P.M.

MMUD PRESIDENT

MMUD SECRETARY