

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
WORKSHOP MINUTES
Tuesday, July 25, 2016

BE IT REMEMBERED that a workshop was held on Tuesday, July 25, 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

Not Present: Rex Peveto, Attorney for MMUD

The meeting was called to order at 5:32 P.M. Russel Love gave the Invocation and Nelda Burton led the Pledge of Allegiance.

3. Discussion on District Health Insurance:

Motioned by Jon Sherwin seconded by Corey Oldbury to except the renewal of the BC/BS health insurance for the District employees.

ALL Voted AYE: Motion Carried

4. Discussion and possible action on District Policies and Procedures.

Postponed

5. Closed meeting to deliberate with legal counsel.

No action taken.

6. COMMENTS:

No comments

7. ADJOURN:

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

ALL Voted AYE: Motion Carried

Nelda Burton adjourned the meeting.

MEETING ADJOURNED AT 6:31 P.M.

MMUD PRESIDENT

MMUD SECRETARY