**BE IT REMEMBERED** that a meeting was held on Tuesday, May 16, 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

Ted Williams, Director

Not Present: Joseph Reimers, Director

Russell Love, Director

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Dwayne & Cheri Posey

Russell Sanders

Charlotte Ragan

Brooke & Euger Deets

The meeting was called to order at 6:30 P.M. Jon Sherwin gave the Invocation and led the Pledge of Allegiance.

**3. COMMENTS FROM PUBLIC:**

No comment.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Charlotte Ragan:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Charlotte Ragan account number 474340.

All Voted AYE: Motion Carried

**April Nichols:**

Tabled.

**Dustin Posey:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Dustin Posey account number 453280.

All Voted AYE: Motion Carried

**Howard Griffith:**

Tabled.

**Natali Lopez:**

Tabled.

**Terry Smith:**

Tabled.

**Brooke Deets:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Brooke Deets account number 061987 from the agenda.

All Voted AYE: Motion Carried

**5. APPROVAL OF MINUTES FROM** **APRIL 18, 2017 AND APRIL 25, 2017.**

Motion by Jon Sherwin, seconded by Ted Williams to approve the board meeting minutes from April 18, 2017 and April 25, 2017.

All Voted AYE: Motion Carried

**6. EXPENSE ACCOUNT AND BILLS FOR PAYMENT:**

Discussion.

**7. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

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

Entered closed session at 7:43 PM.

Opened session at 7:53 PM.

**9. COMMENTS:**

No Comments.

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

Regular Board Meeting set forJune 15, 2017 at 6:30 PM.

**11. ADJOURN:**

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

ALL Voted AYE: Motion Carried

Jay Scheiderer adjourned the meeting.

**MEETING ADJOURNED AT 7:56 P.M**

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MMUD VICE-PRESIDENT

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MMUD DIRECTOR