**BE IT REMEMBERED** that a meeting was held on Tuesday, October 17, 2017 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jon Sherwin, Vice-President

Russell Love, Director

Ted Williams, Director

Joseph Reimers, Director

Not Present: Jay Scheiderer, President

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Jack Patel

Howard Temple

Becky & Mark Messer

Gloria McDonnol

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

**3. COMMENTS FROM PUBLIC:**

No Comment.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Howard Temple:** Motion by Russell Love, seconded by Ted Williams to approve the leak adjustment for Howard Temple account number 102319.

All Voted AYE: Motion Carried

**May Jasu Associates:** Motion by Jon Sherwin, seconded by Russell Love to deny the leak adjustment until the leak is fixed for May Jasu Associates account number 429920.

All Voted AYE: Motion Carried

**Kemra Song:** Tabled

**Gloria McDonnol:** Motion by Joseph Reimers, seconded by Russell Love to approve the leak adjustment for Gloria McDonnol account number 431240.

All Voted AYE: Motion Carried

Motion made by Ted Williams, seconded by Joseph Reimers to do all leak adjustments for next month in house.

All Voted AYE: Motion Carried

**5. DISCUSSION AND OR POSSIBLE ACTION ON ENTERING INTO A SERVICE AGREEMENT WITH SUEZ UTILITY SERVICE CO. INC:**

Tabled

**6. DISCUSSION AND OR POSSIBLE ACTION ON POLICIES AND FEES FOR THE RECONNECTION OF SERVICES DISCONNECTED DO TO THE FLOODING RESULTING FROM HURRICANE HARVEY:**

No Action Taken.

**7. APPROVAL OF MINUTES FROM AUGUST 15, 2017, SEPTEMBER 19, 2017 AND SEPTEMBER 29, 2017:**

Motion by Ted Williams, seconded by Russell Love to approve minutes from August 15, 2017, September 19, 2017 and September 29, 2017.

All Voted AYE: Motion Carried

**8. EXPENSE ACCOUNTS AND BILLS FOR PAYMENT:**

No Comments.

**9. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

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

**11. COMMENTS:**

No Comments.

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

Regular Board Meeting set for November 21 at 6:30 PM.

**13. ADJOURN:**

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

ALL Voted AYE: Motion Carried

Jon Sherwin adjourned the meeting.

**MEETING ADJOURNED AT 7:34 P.M**

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MMUD VICE-PRESIDENT

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MMUD DIRECTOR