

NOTICE OF MEETING

Board of Directors

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

("Governmental Body")

Date of Meeting: Tuesday, December 16, 2014

Time of Meeting: 6:00 O'clock P.M.

Place of Meeting: Mauriceville Municipal Utility District
15509 FM 1442
Mauriceville, Orange County, Texas

Subject of Meeting: See the Agenda bellow

This Notice of Meeting is given, filed and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Governmental Body will deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated at the time this and Agenda was prepared and posted. When conducted, Closed Sessions may be held for one Agenda item per Closed Session, or more than one Agenda item may be considered in a single Closed Session. However, a Final Action or Vote shall only occur in Open Session unless otherwise permitted by State Law. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may, on proper Motion and Second and affirmative action by the Governing Body, be tabled for Deliberation at a later Meeting, or be removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

AGENDA

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.
3. Open floor to members of the public or of the governing body for inquires about a subject not listed on the agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information, or existing policy, may be stated in response to an inquiry. Any deliberation or discussion about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
4. Complaints by specific customers or others concerning alleged damages against water and/or waste water system contractors and/or as result of alleged District activities or failure to act.
5. Approval of minutes.
6. Expense accounts and bills for payment.

7. Discussion and or possible action for leak adjustment for Linda Owens.
8. Discussion and or possible action for Bilbo Electrical Contract.
9. Discussion and or possible action on Wastewater Treatment Plant Project.
10. Discussion and or possible action for approval of new phone system.
11. Discussion and or possible action on adopting a resolution for the Drought Contingency Plan.
12. Discussion and or possible action to approve the Budget Amendment #2.
13. Closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of and district officer or employee, under 555.074 of the act, regarding the following matter :
 - a. General Manager's Contract
14. General Managers Report.
15. Comments.
16. Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

Brian Gipson, General Manager