

# **NOTICE OF MEETING**

## **Board of Directors**

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### **MAURICEVILLE MUNICIPAL UTILITY DISTRICT**

("Governmental Body")

Date of Meeting: Tuesday, August 23, 2016  
Time of Meeting: 4:30 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. Discussion and possible action on District Policies and procedures.
4. Discussion and possible action on engaging an Auditor for the 2016 audit.
5. Discussion and possible action on repairing or replacing the 2010 F-250 4x4.
6. 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. Personnel
7. Closed meeting to deliberate with legal counsel.

8. Comments.

9. Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

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Brian Gipson, General Manager