

NOTICE OF MEETING

Board of Directors

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

("Governmental Body")

Date of Meeting: Tuesday, May 17, 2016

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. Appointment & Swearing in of person to fill the vacancy on M.M.U.D. Board created by Dennis Rountree's resignation which was effective as of 05/12/2016.
5. Reorganization of the M.M.U.D. Board.
6. Discussion and or possible action on Customer Leak Adjustments.
7. Discussion and or possible action on Lynette Guedry Account.

8. Discussion and or possible action on transferring the Districts general services contract with CB&I Engineering to LJA Engineering.
9. Discussion and or possible action on a bulk water policy.
10. Approval of minutes from April 19, 2016 and May 11, 2016.
11. Expense accounts and bills for payment.
12. General Managers Report.
13. Closed meeting to deliberate with legal counsel.
14. Comments.
15. Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

Brian Gipson, General Manager