

# **NOTICE OF MEETING**

## **Board of Directors**

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### **MAURICEVILLE MUNICIPAL UTILITY DISTRICT**

("Governmental Body")

Date of Meeting: Tuesday March 21, 2023  
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 below.

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.

#### **AGENDA**

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.
3. Approval of minutes from the Tuesday January 17, 2023, Board Meeting.
4. 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 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.
5. Discussion and or possible action on leak adjustments.
6. Discussion and or possible action on Mauriceville Municipal Utility District's 2022 Audit.
7. Discussion and or possible action on entering into an agreement with Wathen DeShong & Juncker L.L.P. to conduct Mauriceville Municipal Utility District's 2023 Audit.
8. Expense accounts and bills for payment.
9. Discussion and or possible action on the Orange County (CDBG) MMUD Grant.
10. Discussion and or possible action on ongoing board approved projects.
11. Discussion and or possible action on approved MMUD wastewater and water line extensions.
12. Discussion and or possible action on the City of Pine Forest water well grant project.
13. Discussion and or possible action on updating MMUD policies.
14. Discussion and or possible action on MMUD Board of Directors Reorganization.
15. General Managers Report.
16. Closed meeting to deliberate with legal counsel.
17. Set and confirm next regular or special meeting date, time, and place.
18. Comments and Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT



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Bradley Haeggquist, General Manager