

NOTICE OF MEETING

Board of Directors

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

("Governmental Body")

Date of Meeting: Tuesday May 16, 2023
Time of Meeting: 6:00 o'clock p.m.

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

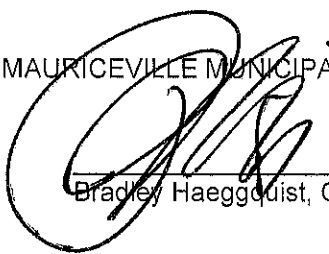
Subject of Meeting: See the Agenda below.

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 March 21, 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. Expense accounts and bills for payment.
6. Discussion and or possible action on transferring Mauriceville Municipal Utility District's employee 507B retirement plan from Ascensus to John Hancock, with Nova as the third-party administrator, and approve all necessary resolutions and documents to do so.
7. Discussion and or possible action on approving MMUD's board resolution, to the Public Utility Commission of Texas, to expand MMUD's CCN into areas east and south of MMUD's current CCN that are unclaimed by adjacent utilities. This area can be broadly described as areas south of Hwy 12, east and west of FM 1130, and south and north of FM 1078 and westward along FM 1078 to Highway 62 that are not within the boundaries of other adjacent utilities.
8. Discussion and or possible action on ongoing board approved projects.
9. Discussion and or possible action on MMUD, Board of Directors, Board Reorganization Policies and Procedures.
10. General Managers Report.
11. Closed meeting to deliberate with legal counsel.
12. Set and confirm the next regular or special meeting date, time, and place.
13. Comments and Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT



Bradley Haeggquist, General Manager