

# **NOTICE OF MEETING**

## **Board of Directors**

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### **MAURICEVILLE MUNICIPAL UTILITY DISTRICT**

("Governmental Body")

Date of Meeting: Wednesday April 3, 2024  
Time of Meeting: 6:00 o'clock p.m.

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

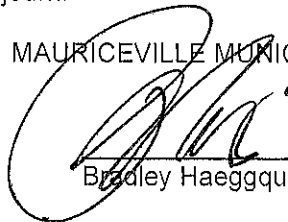
Subject of Meeting: See the Agenda below.

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 16, 2024, 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 2023 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 2024 Audit.
8. Expense accounts and bills for payment.
9. Discussion and or possible action on 2024 Mauriceville Municipal Utility District Board Election.
10. Discussion and or possible action on approving the Mauriceville Municipal Utility District Long-Term Water Conservation Plan for 2024, adopted as administrative rules.
11. Discussion and or possible action on approving the Mauriceville Municipal Utility District Drought Contingency Plan for a Retail Public Water Supplier for 2024, adopted as administrative rules.
12. Discussion and or possible action on refinancing the MMUD bank loan from FIRST STATE BANK OF TEXAS.
13. Discussion and or possible action on ongoing board approved projects.
14. General Managers Report.
15. Closed meeting to deliberate with legal counsel.
16. Set and confirm the next regular or special meeting date, time, and place.
17. Comments and Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT



Bradley Haeggquist, General Manager