

Board Meeting Minutes
Monday, October 6, 2014

Board Members: Corey Oldbury, President
Jon Sherwin, Vice President
Nelda Burton, Secretary – Treasurer
Patrick Rainey, Director (not in attendance)

Others Present: Brian Gipson, Interim General Manager
Joe Alford, Attorney

The Special meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:30 P. M., Monday, October 6, 2014, at Mauriceville Municipal Utility District, 15509 FM 1442, Mauriceville, Orange County, Texas. Mr. Oldbury, President, presided.

AGENDA

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.
3. Discussion on appointing a member for vacated board position.
4. 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. General Manager
5. Comments.

6. Adjourn.

Mr. Oldbury convened the meeting at 6:30 P. M.

Mr. Oldbury gave the invocation and Mr. Oldbury led the pledge of allegiance to the flag.

Mr. Oldbury moved to agenda item #3, Discussion on appointing a member for vacated board position. Mr. Sherwin asked what the proper steps are to appointing a new board member and Mr. Alford informed him they just needed to nominate and vote. No Action Taken

Mr. Oldbury moved to agenda item #4, 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. General Manager.

Closed session began at 6:38 P.M. and ended at 7:48 P.M. Meeting opened at 7:49 P.M. Motion by Mr. Sherwin, seconded by Mrs. Burton to appoint Brian Gipson as the new general manager with a 1 year contract. Starting salary of \$78,800.00 affective as of October 9, 2014 and a vehicle allowance of \$10,200.00 per year affective as of November 2014. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #5, Comments. Mr. Alford informed the board of medical issues and assured the board he will do his best to fulfill his duties to the district and if he can't he will let the district know. Mr. Gipson informed the board about South Newton's contract and that they are liable for 1/3 of all fines and fees. Mr. Alford suggested to go over the contract again and speak with South Newton to see if we can come up with a solution. Mr. Gipson informed the board that he is moving forward with gathering information from the engineers for the wetland's project. Mr. Sherwin asked to see a copy of the contract from the Bilbo Project to compare pricing with other engineering firms.

Mr. Oldbury moved to agenda item #6. Adjourn.

The meeting adjourned by Mr. Oldbury at 8:04 P. M.

M.M.U.D. President

M.M.U.D. Secretary
