**BE IT REMEMBERED** that a meeting was held on Friday, September 29, 2017 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jay Scheiderer, President

Jon Sherwin, Vice-President

Joseph Reimers, Director

Russell Love, Director

Not Present: Ted Williams, Director

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Jeff Leavins

Donna Havron

Nathan Martin

The meeting was called to order at 6:31 P.M. Jay Scheiderer gave the Invocation and Jay Scheiderer led the Pledge of Allegiance.

**3. COMMENTS FROM PUBLIC:**

No Comment.

**4. DISCUSSION AND OR POSSIBLE ACTION ON THE PURCHASE OF NEW SERVICE TRUCKS:**

Motion by Jon Sherwin, seconded by Russell Love to approve the purchase of the trucks through financing at First Financial with the corrections on the paperwork from 5 to 3 years.

All Voted AYE: Motion Carried

**5.** **DISCUSSION AND OR POSSIBLE ACTION ON ENTERING INTO A GENERAL SERVICES AGREEMENT WITH LJA ENGINEERING:**

Motion by Jon Sherwin, seconded by Russell Love to engage in a general services contract with LJA Engineering.

All Voted AYE: Motion Carried

Comments: Jeff Leavins addressed the board and gave an overview of their qualifications.

**6. DISCUSSION AND OR POSSIBLE ACTION ON ENTERING INTO A GENERAL SERVICES AGREEMENT WITH SUEZ UTILITY SERVICE CO. INC.:**

Tabled.

Comments: Nathan Martin addressed the board and gave an overview of the maintenance program and the pricing schedule. The board would like to see the information in contract form to have a better look at the services that would be rendered at the next board meeting.

**7. DISCUSSION AND OR POSSIBLE ACTION ON POLICIES AND FEES FOR THE RECONNECTION OF SERVICES DISCONNECTED DUE TO THE FLOODING RESULTING FROM HURRICAN HARVEY:**

Motion by Jon Sherwin, seconded by Jay Scheiderer to waive all service fees for customers who disconnect service due to the storm and reconnect upon their request.

All Voted AYE: Motion Carried

**8. COMMENTS:**

No Comments.

**9. ADJOURN:**

There being no further business, a motion was made by Jon Sherwin, seconded by Russell Love to adjourn the meeting.

ALL Voted AYE: Motion Carried

Jay Scheiderer adjourned the meeting.

**MEETING ADJOURNED AT 7:23 P.M**

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MMUD PRESIDENT

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MMUD VICE-PRESIDENT