

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, March 6, 2018

BE IT REMEMBERED that a meeting was held on Tuesday, March 6, 2018 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jay Scheiderer, President
Jon Sherwin, Vice President
Russell Love, Director
Ted Williams, Director

Not Present: Joseph Reimers, Director

Others Present: Brian Gipson, General Manager
George Barron, MMUD Attorney

The meeting was called to order at 6:32 P.M. Jon Sherwin gave the Invocation and led the Pledge of Allegiance.

2. DISCUSSION OF AGENDA ITEM 3 TO DISCUSS WRITTEN CONTRACT WITH B AND A GIPSON ENTERPRISES FOR SUPERINTENDENT DUTIES

3. CLOSED MEETING TO DELIBERATE WITH LEGAL COUNCIL:

Entered closed session at 634 PM.
Opened session at 715 PM.

4. COMMENTS:

During closed session a contract with **B and A Enterprises** was presented to the board and reviewed by legal counsel, minor changes were made. Motion to approve and sign amended contract on behalf of the board made by Jay Scheiderer, seconded by Ted Williams.

All Voted AYE: Motion Carried

5. 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 7:17 P.M

MMUD PRESIDENT

MMUD VICE-PRESIDENT