

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, May 16, 2023

BE IT REMEMBERED that a meeting was held on Tuesday, May 16, 2023, in the Board Room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Mike West, Vice President
Ted Williams, Director
Jay Scheiderer, Director
Russell Love, Director

Others Present: George Barron, Attorney
Brad Haeggquist, General Manager
Jeremy Walton, Assistant General Manager
Christy Davis, Office Manager
Chad Hughes
Suzie Davis, Edward Jones

The meeting was called to order at 6:05 p.m. Jay Scheiderer led the Pledges of Allegiance and gave the Invocation.

1. Approval of minutes from the March 21, 2023, Board Meeting.

Motion to approve minutes from March 21, 2023, made by Ted Williams seconded by Russell Love.

All Voted AYE: Motion Carried

2. Open floor to members of the public or of the governing body for inquiries 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.

Community member, Chad Hughes, spoke on two concerns he had with the district. The first was the verbiage in the service agreement dealing with the right of way for customer's property. He stated that the way it is written gives the district rights to do whatever they want to the property. He believes the wording should specify water and sewer lines only. The second concern he had was over the flat rate fee being, in his opinion, excessive.

3. Expense accounts and bills for payment.

No comments.

4. **Discussion and or possible action on transferring Mauriceville Municipal Utility District's employee 457B retirement plan from Ascensus to John Hancock, with NOVA as the third-party administrator, and approve all necessary resolutions and documents to do so.**

Motion to accept proposal as presented to transfer Mauriceville Municipal Utility District's employee 457B retirement plan from Ascensus to John Hancock, with NOVA as the third-party administrator, made by Ted Williams seconded by Jay Scheiderer.

All Voted AYE: Motion Carried

5. **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.**

Motion to approve 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 subject to changes made by George Barron's review, made by Jay Scheiderer seconded by Russel Love

All Voted AYE: Motion Carried

6. **Discussion and or possible action on board approved projects.**

- FM 1130 expansion project is ongoing. Wastewater 2-mile expansion has been completed. The district received payment from Orange County for the cost of the pipe. Clean up is ongoing. The district will start the process for getting bids for the water pipe within the next week or two. The district will be asking for partial payment from Orange County to help the district with cash flow in the budget.
- Burton Estates pressure relief project is ongoing. Approximately 4,000 feet have been installed.
- Once Burton Estates has been completed the district will begin the Cypress Shadows area installation.
- The Community Development Block Grant application has been submitted. There is an issue with the previous CDBG recipient not substantially completing their requirements, therefore it is possible our application will be rejected.
- Pine Forest. Brad, Ted, Russell, Jeremy and Christy went to the Pine Forest City Counsel meeting. They were making the decision to accept the grant or reject it. Brad's presentation was to give them options for the district to run the well for them.

- Spectrum broadband internet is being installed throughout the district. It is funded through the federal infrastructure bill. The district employees have been inundated with locate requests that have slowed down the progress in other district projects.

7. Discussion and or possible action on MMUD, Board of Directors, Board Reorganization Policies and Procedures.

Mike suggested there are term limits to the president's position on the board. Possibly every 2 years. Ted suggested that every year the board president put on the agenda at the January board meeting that the board positions are voted on and that the president serve no more than 2 consecutive years.

Motion to approve that the board president requests a board reorganization election at each January board meeting and no board member shall serve as board president for more than two consecutive years, made by Ted Williams seconded by Mike West.

All Voted AYE: Motion Carried

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8. General Managers Report.

Brad presented the General Manager's report, the 2022 Water Quality Report and other monthly reports.

9. Closed meeting to deliberate with legal counsel on confidential employee matters.

No closed meeting.

10. Set and confirm the next regular or special meeting date, time, and place.

Board Meeting set for Tuesday, July 25, 2023, 6:00pm.

11. Comments and Adjourn.

Motion by Ted Williams to adjourn meeting, seconded by Russell Love.

All Voted AYE: Motion Carried

MEETING ADJOURNED AT 7:28 pm.


MMUD PRESIDENT


MMUD BOARD DIRECTOR