

Board Meeting Minutes

Friday, July 25, 2014

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

Others Present: Brian Gipson

The workshop meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 3:00 P. M., Friday, July 25, 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. Workshop
4. Adjourn.

Mr. Oldbury convened the meeting at 3:02 P. M.

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

Mr. Oldbury moved to agenda item #3. Discussion about overview of operations and mechanics of the district. Discussion about employee job descriptions and salaries. Discussion about districts budget and financial status. No action taken.

Mr. Oldbury moved to agenda item #4. Adjourn. Motion by Mrs. Burton, seconded by Mr. Sherwin to adjourn meeting. Motion carried. Unanimously, Mr. Rainey and Mr. Bridges absent and not voting.

The meeting adjourned at 5:19 P. M.

M.M.U.D. President

M.M.U.D. Secretary
