

**Board Meeting Minutes**  
Tuesday, September 16, 2014

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

Others Present: Brian Gipson, Interim General Manager  
Kristyn Porter, Bookkeeper  
Keith Zotzky, Engineer Carrol & Blackman  
Jeff Leavens, Engineer Carrol & Blackman  
Darlene & Keith Guy, Customers  
Jeremy Mitchell, Moonlight Manor Engineer

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:30 P. M., Tuesday, September 16, 2014, at Mauriceville Municipal Utility District, 15509 FM 1442, Mauriceville, Orange County, Texas. Mr. Sherwin, Vice-President, presided.

**AGENDA**

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.
3. Open floor to members of the public or of the governing body for inquires about a subject not listed on the agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual 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.

4. Complaints by specific customers or others concerning alleged damages against water and/or waste water system contractors and/or as result of alleged District activities or failure to act.
5. Approval of minutes.
6. Expense accounts and bills for payment.
7. Discussion and or possible action for Gregg Patin Account number 112996.
8. Discussion and or possible action for Darlene Guy Account number 453120.
9. Discussion and or possible action for Moonlight Manor Subdivision.
10. Bilbo Well, Discussion, Pay Request and/or Action.
11. Discussion with engineers on existing projects, and/or Action.
12. Discussion and or possible action for Budget Amendment 1.
13. General Managers Report.
14. Comments.
15. Adjourn.

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

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

**Mr. Sherwin moved to agenda item #3, 4 no Action Taken**

**Mr. Sherwin moved to agenda item #5, Approval of Minutes.** Motion by Mr. Rainey, seconded by Mrs. Burton to approve the minutes for the regular board meeting of Tuesday, August 19, 2014, with one exception to change Jimmy White to Jerry White. Motion carried. Unanimous.

**Mr. Sherwin moved to agenda item #6, Expense Accounts and Bills for Payment.** Motion by Mrs. Burton, seconded by Mr. Rainey to approve the Bills for Payment for the regular board meeting of Tuesday September 16, 2014. Motion carried. Unanimous.

**Mr. Sherwin moved to agenda item #7, Discussion and or possible action for Gregg Patin Account number 112996.** No Action Taken. Comments: Mr. Patin did not attend the meeting.

**Mr. Sherwin moved to agenda item #8, Discussion and or possible action for Darlene Guy Account number 453120.** Motion by Mrs. Burton, seconded by Mr. Rainey to have Mrs. Guy pay the base rate for water and sewer at this time. The general manager will make an adjustment after 3 months of activity can be established to get an average for the adjustment. Per Mrs. Guy all of the leaks have been fixed as of Friday, September 12, 2014. Motion carried. Unanimous.

**Mr. Sherwin moved to agenda item #9, Discussion and or possible action for Moonlight Manor Subdivision.** Motion by Mr. Rainey, seconded by Mrs. Burton to grant permission to move on with the Moonlight Manor Subdivision as long as 1 flush valve is taken out and a line looped in the easement on lot 10. Motion carried. Unanimous.

**Mr. Sherwin moved to agenda item #10, Bilbo Well, Discussion, Pay Request and/or Action.** Motion by Mr. Rainey, seconded by Mrs. Burton to approve the remainder of payment to T. Johnson in the amount of \$20710.44 and \$18724.50. Motion carried. Unanimous. Comments: The project is complete and has a 12 month warranty. Mr. Leavens gave out a timeline as requested from the prior meeting.

**Mr. Sherwin moved to agenda item #11, Discussion with engineers on existing projects, and/or Action.** No action taken. Comments: The board wants the wetlands project to be the number one priority for the projects in 2015.

**Mr. Sherwin moved to agenda item #12, Discussion and or possible action for Budget Amendment 1.** Motion by Mr. Rainey, seconded by Mrs. Burton to approve the Budget Amendment #1 in the amount of \$117,122.69. Motion carried. Unanimous.

**Mr. Sherwin moved to agenda item #13 General Manager's Report.** No action taken.

**Mr. Sherwin moved to agenda item #14, Comments.**

Board wants to have a special closed meeting to discuss general manager's position. 45 day review for Mr. Gipson is that he is doing an excellent job as interim general manager. On September 16, 2014 Mr. Bridges brought a letter to the office submitting his resignation to the board, see attached form.

**Mr. Sherwin moved to agenda item #18. Adjourn.**

The meeting adjourned by Mr. Rainey at 8:22 P. M.

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M.M.U.D. President

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M.M.U.D. Secretary

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