

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Thursday, June 02, 2016

BE IT REMEMBERED that a meeting was held on Thursday, June 02, 2016 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Nelda Burton, President
Jon Sherwin, Vice President
Jay Scheiderer, Secretary
Corey Oldbury, Director

Others Present: Brian Gipson, General Manager
Rex Peveto, Attorney for MMUD
Matthew Sherwin
Russell Love

The meeting was called to order at 6:02 P.M. Jon Sherwin gave the Invocation and Jon Sherwin led the Pledge of Allegiance.

3. COMMENTS FROM PUBLIC:

No Comments.

4. SWEARING IN OF A BOARD MEMBER AND GIVE THE OATH OF OFFICE:

Motion by Jon Sherwin, seconded by Jay Scheiderer to appoint Russell Love to the M.M.U.D. Board.

The Oath of Office was read by Russell Love as administered and thereby sworn in by Rex Peveto, attorney for the Board.

5. CLOSED MEETING TO DELIBERATE WITH LEGAL COUNSEL:

The Board entered into closed session at 6:16 P.M., and resumed regular session at 6:48 P.M.

6. COMMENTS:

No comments

7. ADJOURN:

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

ALL Voted AYE: Motion Carried

Nelda Burton adjourned the meeting.

MEETING ADJOURNED AT 6:48 P.M.

MMUD PRESIDENT

MMUD SECRETARY