

MAURICEVILLE MUNICIPAL UTILITY DISTRICT  
BOARD MEETING MINUTES  
Wednesday, May 11, 2016

**BE IT REMEMBERED** that a meeting was held on Wednesday, May 11, 2016 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Corey Oldbury, President  
Nelda Burton, Secretary  
Dennis Rountree, Director  
Jay Scheiderer, Director

Others Present: Brian Gipson, General Manager  
Rex Peveto, Attorney for MMUD  
Priscilla Bertolio, Auditor for MMUD

Not Present: Joe Alford, Attorney for MMUD  
Jon Sherwin, Vice President

The meeting was called to order at 6:15 P.M. Corey Oldbury gave the Invocation and led the Pledge of Allegiance.

**3. Swear in (2) Board Members and give the Oath of Office:**

The Oath of Office was read by Dennis Rountree, and Jay Scheiderer as administered and thereby sworn in by Rex Peveto, attorney for the Board.

**4. Audit Report – Charles E. Reed & Associates, P.C.:**

Motion by Nelda Burton, seconded by Jay Scheiderer approving the 2015 Audit report with noted corrections.

ALL Voted AYE: Motion Carried  
1 not present

**5. Closed meeting to deliberate with legal counsel:**

No action taken

**6. COMMENTS:**

No comments

**7. ADJOURN:**

There being no further business, a motion was made by Nelda Burton, seconded by Dennis Rountree to adjourn the meeting.

ALL Voted AYE: Motion Carried

Corey Oldbury adjourned the meeting.

MEETING ADJOURNED AT 6:49 P.M.

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MMUD PRESIDENT

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MMUD SECRETARY