

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, May 17, 2016

BE IT REMEMBERED that a meeting was held on Tuesday, May 17, 2016 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

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

Others Present: Brian Gipson, General Manager
Dale Etheridge, Insurance rep.

Not present: Joe Alford, Attorney for MMUD
Rex Peveto, Attorney for MMUD

The meeting was called to order at 5:00 P.M. Corey Oldbury gave the Invocation and led the Pledge of Allegiance.

3. Discussion and or possible action on Employee Insurances:

No action Taken.

Comments: An in-depth conversation was held between the Board, Brian Gipson and Dale Etheridge on the cost, coverage, and terms of the M.M.U.D. Insurances.

4. Closed meeting to deliberate with legal counsel:

No action Taken.

5. COMMENTS:

No Comments

6. ADJOURN:

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

ALL Voted AYE: Motion Carried

Corey Oldbury adjourned the meeting.

MEETING ADJOURNED AT 5:40 P.M.

MMUD PRESIDENT

MMUD SECRETARY