

NOTICE OF MEETING

Board of Directors

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

("Governmental Body")

Date of Meeting: Tuesday January 16, 2024
Time of Meeting: 6:00 o'clock p.m.

Place of Meeting: Mauriceville Municipal Utility District
15509 FM 1442
Mauriceville, Orange County, Texas

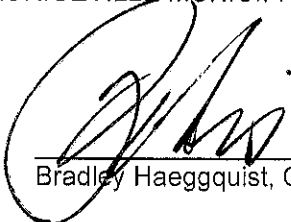
Subject of Meeting: See the Agenda below.

This Notice of Meeting is given, filed, and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Governmental Body will deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only, or both discussion and action.

AGENDA

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.
3. Approval of minutes from the Tuesday November 14, 2023, Board Meeting.
4. 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 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.
5. Discussion and or possible action on cooperation, interaction, and discussions with local utilities employees, customers, and board members.
6. Expense accounts and bills for payment.
7. Discussion and or possible action on the 2024 MMUD Budget.
8. Discussion and or possible action on ongoing board approved projects.
9. Discussion and or possible action on Kinard Estates wastewater only installations.
10. General Managers Report.
11. Discussion and or possible action on the approval of the policy and procedures for using a board member signature stamp, for the second signature, for the MMUD's General Managers paycheck.
12. Closed meeting to deliberate with legal counsel.
13. Set and confirm the next regular or special meeting date, time, and place.
14. Comments and Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT



Bradley Haeggquist, General Manager