

# **NOTICE OF MEETING**

## **Board of Directors**

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### **MAURICEVILLE MUNICIPAL UTILITY DISTRICT**

("Governmental Body")

Date of Meeting: Wednesday, August 19, 2015

Time of Meeting: 5:00 O'clock P.M.

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

Subject of Meeting: See the Agenda bellow

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. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated at the time this and Agenda was prepared and posted. When conducted, Closed Sessions may be held for one Agenda item per Closed Session, or more than one Agenda item may be considered in a single Closed Session. However, a Final Action or Vote shall only occur in Open Session unless otherwise permitted by State Law. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may, on proper Motion and Second and affirmative action by the Governing Body, be tabled for Deliberation at a later Meeting, or be removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

### **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. Discussion and or possible action on Customer Leak Adjustments.
5. Discussion and possible action on Brenda Ellison's account.

6. Closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of and district officer or employee, under 555.074 of the act, regarding the following matter :
  - a. Board Director
7. Appointment & Swearing In of Person to Fill Vacancy on M.M.U.D. Board created by Mr. Patrick Rainey's resignation which was effective as of 07/16/2015.
8. Discussion and or possible action on Wastewater Treatment Plant Project.
9. Discussion and or possible action on Audit Engagement with Steirman-Whitfield Co.
10. Discussion and or possible action on emergency and weekly up-dates from management.
11. Discussion and or possible action on drive-thru for payments.
12. Approval of minutes from July 21, 2015.
13. Expense accounts and bills for payment.
14. Discussion and or possible action to give general manager the authority to fill the Attorney's position should it become vacated.
15. General Managers Report.
16. Comments.
17. Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

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Brian Gipson, General Manager