

NOTICE OF MEETING

Board of Directors

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

("Governmental Body")

Date of Meeting: Tuesday January 17, 2023
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 15, 2022, 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. Expense accounts and bills for payment.
6. Discussion and or possible action on a procedure for signing the MMUD General Manager's paychecks.
7. Discussion and or possible action on the MMUD GIS mapping system status and implementation.
8. Discussion and or possible action on MMUD's 2022 TCEQ inspections.
9. Discussion and or possible action on the progress of the MMUD 2022 Audit.
10. Discussion and or possible action on ongoing board approved projects.
11. Discussion and or possible action on MMUD wastewater and water line extensions.
12. Discussion and or possible action on MMUD Grants.
13. Discussion and or possible action on the 2023 MMUD Budget.
14. General Managers Report.
15. Closed meeting to deliberate with legal counsel.
16. Set and confirm next regular or special meeting date, time, and place.
17. Comments and Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT



Bradley Haeggquist, General Manager