

# **NOTICE OF MEETING**

## **Board of Directors**

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### **MAURICEVILLE MUNICIPAL UTILITY DISTRICT**

("Governmental Body")

Date of Meeting: Tuesday May 15, 2018

Time of Meeting: 6:30 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. Approval of minutes from April 17, 2018.
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 Customer Leak Adjustments
6. Certificate of Election to Glenn Michael West and Timothy McCarver the newly elected Board Members,
7. Swearing in of newly elected board members.

8. Discussion and possible action on filling board vacancy and swearing in any appointee.
9. Discussion and Possible action on customer leak adjustment policy.
10. Discussion and Possible action on 2017 Audit
11. Discussion and or possible action on update and progression with TML Insurance and FEMA reimbursement.
12. Discussion and Possible action on requesting grant money for the Texas Water Development Office based on funding set up for water districts affected by Hurricane Harvey.
13. Discussion and Possible action on water flushing at Bean Road.
14. Expense accounts and bills for payment.
15. Closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, under 555.074 of the act, regarding the following matter: *General Manager, Billing Manager, Bookkeeper, Superintendent*
16. Discussion and or possible action on entering into a general services agreement with Suez Utility Service Co. Inc.
17. Discussion and or possible action on the process of transferring account authorizations in the office from previous office personnel to current office personnel.
18. Discussion and possible action on the restructuring of board members. (i.e. President, Vice President, Secretary, Treasurer)
19. General Managers Report.
20. Discussion and possible action on double stamp for payroll purposes.
21. Discussion and possible action on new signature cards for new board members.
22. Closed meeting to deliberate with legal counsel
23. Comments.
24. Set and confirm next regular or special meeting date, time, and place.
25. Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

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Jay Scheiderer, Board President