

NOTICE OF MEETING

Board of Directors

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

("Governmental Body")

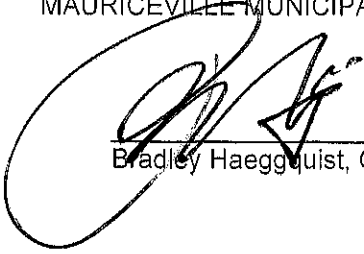
Date of Meeting: Thursday October 26, 2023
Time of Meeting: 5:00 o'clock p.m.
Place of Meeting: Mauriceville Municipal Utility District
15509 FM 1442
Mauriceville, Orange County, Texas
Subject of Meeting: See the Agenda below.

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.

Special Meeting AGENDA

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.
3. Discussion and or possible action on the approval for MMUD to apply for, and approve the project for, the TDEM DR-4705 Severe Winter Weather, HMGP grant for four generators at the following locations:
The MMUD FM 2802 Well Site, The MMUD FM 2802 Wastewater lift station, The MMUD Hwy 12 Wastewater Lift station, and The MMUD Office/Maintenance facility.
4. Discussion and or possible action on the approval of a resolution of the Mauriceville Municipal Utility District, Orange County, Texas, authorizing the submission of a Hazard Mitigation Grant Program (HMGP) application through the Texas Division of Emergency Management and authorizing the Board President and General Manager to act as the District's executive officers and authorized representatives in all matters pertaining to the District's participation in the DR-4705 Hazard Mitigation Grant Program.
5. Discussion and or possible action on approving the TDEM Designation of Account Approval (DAA) Form, and the the TDEM Designation of Subrecipient Agent (DSA) Forms for the TDEM DR-4705 Hazard Mitigation Grant Program.
6. Set and confirm the next regular or special meeting date, time, and place.
7. Comments and Adjourn.

MAURICEVILLE MUNICIPAL UTILITY DISTRICT



Bradley Haegquist, General Manager