

NOTICE OF MEETING

Board of Directors

MAURICEVILLE MUNICIPAL UTILITY DISTRICT

("Governmental Body")

Date of Meeting: Tuesday July 23, 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 May 21, 2024, 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 leak adjustments.
6. Expense accounts and bills for payment.
7. Discussion and or possible action on approving LEAD Engineering's Work Authorization, pursuant to the terms and conditions of the Professional Services Agreement with Mauriceville Municipal Utility District, to provide Engineering services for the FM 1136 & FM 2802 Elevated Storage Tank Rehabilitation Project.
8. Discussion and or possible action on going out for competitive bids for the FM 1136 & FM 2802 Elevated Storage Tank Rehabilitation Project.
9. Discussion and or possible action on the exterior color of the elevated storage tanks, possible wording, logo, slogan, and artwork for the FM 1136 & FM 2802 Elevated Storage Tank Rehabilitation Project.
10. Discussion and or possible action on ongoing board approved projects.
11. General Managers Report.
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 Haegquist, General Manager