

Board Meeting Minutes

Tuesday, May 12, 2015

Board Members: Corey Oldbury, President
Jon Sherwin, Vice President
Nelda Burton, Secretary – Treasurer
Patrick Rainey, Director (not in attendance)
Dennis Rountree, Director

Others Present: Brian Gipson
Johnney Davis

The workshop meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 5:30 P. M., Tuesday, May 12, 2015, at Mauriceville Municipal Utility District, 15509 FM 1442, Mauriceville, Orange County, Texas. Mr. Oldbury, President, presided.

AGENDA

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.
3. Ordinance & Policy Reform Workshop.
4. Budget Workshop.
5. Comments.
6. Adjourn.

Mr. Oldbury convened the meeting at 5:43 P. M.

Mr. Oldbury gave the invocation and led the pledge of allegiance to the flag.

Mr. Oldbury moved to agenda item #3 Ordinance & Policy Reform Workshop. The board and Mr. Gipson discussed the Water & Sewer Ordinance as well as the Personnel Policy to make informed decisions on policy updates. No action taken.

Mr. Oldbury moved to agenda item #4 Budget Workshop. The board and Mr. Gipson discussed the format for the new budget. No action taken.

Mr. Oldbury moved to agenda item #5 Comments. No Comments.

Mr. Oldbury moved to agenda item #6. Adjourn.

The meeting adjourned at 8:21 P. M.

M.M.U.D. President

M.M.U.D. Secretary
