

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, January 20, 2026

BE IT REMEMBERED that a meeting was held on Tuesday, January 20, 2026, in the Board Room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Mike West, President
Jay Scheiderer, Vice President
Ted Williams, Treasurer
Tim McCarver, Director
Russell Love, Director

Others Present: Brad Haeggquist, General Manager
Christy Davis, Office Manager

The meeting was called to order at 6:04 p.m. Tim McCarver led the Pledges of Allegiance and gave the Invocation.

1. Approval of minutes from Tuesday November 17, 2025, Board Meetings.

Motion made by Jay Scheiderer to approve minutes from November 17, 2025, seconded by Russell Love.

All Voted AYE: Motion Carried

2. Open floor to members of the public or of the governing body for inquiries 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.

No Comments

3. Discussion and or possible action on leak adjustments.

No Comments

4. Discussion with and about relationships with government entities.

- Sabine River Authority grant FOR \$30,000 has been approved. On 1/21/26 they will be here to present the check for the wastewater line extension into Kinard Estates and South Teal Road area. 3 homes are dumping sewer into the ditches. Drainage district has committed to covering the cost for the sewer taps for these 3 homes.
- Brad met with Orange Drainage District and Johnny Trahan, Precinct 1 County Commissioner and had discussions on numerous topics. One being the issue with sewer drainage all over the county. Brad suggested coming up with a program where the district partner with a financial institute for loans for the cost of the sewer taps. The county discussed putting in the ordinance that at the change of ownership a sewer system will be required.
- Chris Sowell, County Commissioner for Precinct 2, discussed issue with Parkview and the very high water bills the residents are receiving. Asked when the district could be in that area. Brad said he could give a better answer as soon as we receive notice of the approval for the bore under the railroad at Doty.
- Ted has asked for a meeting with County Commissioner Leonard Powell in Newton County to discuss the South Newton Water contract.
- Generator grant projects. LEAD Engineering gave Brad hope that the district could have them installed before the next hurricane season. County has contingency plans if cost has risen above approved grant amount, since the original bid was done 5-6 years ago.

5. Discussion and or possible action on continuing negotiations with South Newton about the sewer contract that they have with MMUD to treat their wastewater.

Brad suggested that the district send a registered letter giving a 60 month notice to South Newton. George would draft the letter. Brad is recommending a new 25-year contract with inflation escalators. The contract would make them a customer of the district with no additional rights to the wastewater treatment plant. Jay suggested including upper limits in the contract.

Motion made by Tim McCarver to approve George drafting an official letter notifying South Newton Water that they have 60 months to either negotiate a new contract or build their own wastewater facility, seconded by Ted Williams.

All Voted AYE: Motion Carried

6. Discussion and or possible action on negotiations with the Operator of Kinard Estates subdivision water system concerning possibly providing water and wastewater services.

Brad is requesting permission to discuss the possibility of selling the Operator of Kinard Estates water and or purchasing the system from them. There are 240 structures in that division, but they are only servicing about 110.

Motion made by Tim McCarver to approve Brad entering into talks and or possible negotiations with the Operator of Kinard Estates water district, seconded by Russel Love.

All Voted AYE: Motion Carried

7. Discussion and or possible action on negotiations with the Operator of Parkview subdivision water system concerning possibly providing water and wastewater services.

Brad is requesting permission to discuss the possibility of entering into discussions with the Operator of Parkview subdivision about possibly selling them water and wastewater services and or purchasing the system from them. There are 54 homes in the area, with room for growth. Orange county may be willing to help the district get lines to the area.

Motion made by Tim McCarver to approve Brad entering into talks and or possible negotiations with the Operator of Parkview Subdivision district, seconded by Ted Williams.

All Voted AYE: Motion Carried

8. Closed meeting to deliberate with legal counsel.

Entered closed meeting at 6:53 PM.
Opened closed meeting at 8:02 PM.

9. Discussion and or possible action on Personnel Policy Changes.

Motion made by Tim McCarver to approve the Personnel Policy changes as presented with the corrected statements that were discussed, seconded by Ted Williams.

All Voted AYE: Motion Carried

10. Discussion and or possible action on allowing the General Manager, upon consultation with the MMUD Board Treasurer, to make loan principal payments as MMUD funds allow.

Motion made by Ted Williams to approve the General Manager, upon consultation with the MMUD Board Treasurer, to make loan principal payments as MMUD funds allow, seconded by Ted Williams.

All Voted AYE: Motion Carried

11. Expense accounts and bills for payment.

No comments

12. Discussion and or possible action on ongoing board approved projects.

- 2025 Audit scheduled for March 2nd and 3rd. They can have the audit completed by the end of March if the board would like to change the date of the next meeting.
- Meter project ongoing.
- Doty Road in clean up stage except for the bore under the railroad. The permit is still pending.
- CCN extensions are still pending for Kinard Estates and the surrounding areas.
- Texla water line extension is pending TXDot permit.
- Trencher was broken, but has now been fixed and ready to use for future line extensions.
- 2-inch line leak was undetected at the end of Tin Top Road for unknown time. Reported by customer has now been repaired.
- Lariat Loop leak resulted in a boil water notice for 57 homes for 2 days.
- Woodridge and 2802 repair from a fire hydrant being run over by a vehicle, unknown driver. During the repair the lined busted and resulted in a boil water notice for 107 homes for 2 days.
- Tim is the only person that has applied for the upcoming election.

13. General Managers Report.

No comments.

14. Set and confirm the next regular or special meeting date, time, and place.

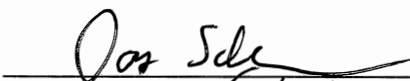
Board Meeting is set for Monday, March 30, 2026, 6:00pm.

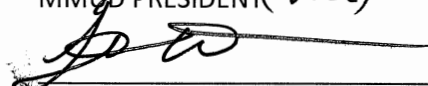
15. Comments and Adjourn.

Motion by Tim McCarver to adjourn meeting, seconded by Russell Love.

All Voted AYE: Motion Carried

MEETING ADJOURNED AT 8:35 pm.



MMUD PRESIDENT (vice)


MMUD BOARD DIRECTOR