

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, May 20, 2025

BE IT REMEMBERED that a meeting was held on Tuesday, May 20, 2025, 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
Jeremy Walton, Assistant General Manager
Christy Davis, Office Manager
Glenda Davis, Billing Clerk
George Barron, MMUD Attorney
Bobbie Byerly
Peyton Wilkins
Kimberly Neenan
Anthony Neenan
German Martinez
Gary Hales

The meeting was called to order at 6:02 p.m. Tim McCarver led the Pledges of Allegiance and gave the Invocation.

1. Approval of minutes from Tuesday March 4, 2025, and Tuesday, May 6, 2025, Board Meetings.

Motion made by Tim McCarver to approve minutes from March 4, 2025, and May 6, 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.

Hector Alejandro: No show. Board decision to require Mr. Alejandro to pay the balance of what would be owed once the board approves a leak adjustment at the next meeting. The meter will be pulled until that balance is paid.

Bobby Byerly: Motion by Ted Williams to approve leak adjustment for March's bill, seconded by Russell Love for Bobby Byerly, account number 505160.

All Voted AYE: Motion Carried

German Martinez: Motion by Ted Williams to approve leak adjustment for February's and March's bill, seconded by Mike West for German Martinez, account number 594280.

All Voted AYE: Motion Carried

Anthony Neenan: Motion by Ted Williams to approve leak adjustment for April's bill, seconded by Mike West for Anthony Neenan, account number 505160.

All Voted AYE: Motion Carried

Peyton Wilkins: Motion by Ted Williams to approve leak adjustment for March's bill, seconded by Russell Love for Peyton Wilkins, account number 485240.

All Voted AYE: Motion Carried

Big B Self Storage: Motion by Tim McCarver to approve leak adjustment for March's bill, seconded by Mike West for Peyton Wilkins, account number 593780.

All Voted AYE: Motion Carried

4. Discussion with and about relationships with government entities.

- Brad went to the Mauriceville Fire Department meeting in April. It was a very positive meeting. They were very complimentary of our involvement with the insurance study, improvements and our willingness to work with them. They have continued their commitment to maintain the fire hydrants and conduct flow rate tests.
- Cary Oldbury is no longer the Orange County Engineer.
- Chris Sowell has become a very positive advocate for the district.

5. Expense accounts and bills for payment.

No comments

6. Discussion and or possible action on MMUD employee policies.

Motion made by Tim McCarver to approve changes to the MMUD employee policies as presented with the change from after 4 years to after 2 years for rehired employees being eligible to use their previous employment as tenure to count towards their vacation time schedule, seconded by Mike West.

All Voted AYE: Motion Carried

7. Discussion and or possible action on the sale of unused MMUD real estate north of the MMUD wastewater treatment plant.

- Brad is requesting permission to move forward with process of selling the property.
- Rough estimate that it is 50 acres on the north side of the railroad tracks.
- A survey should be conducted to verify the acreage.
- Need to set minimum price and do a closed bid sale.

Motion made by Ted Williams to approve giving authority to the General Manager to move forward with the process of selling the unused MMUD real estate north of the MMUD wastewater treatment plant, seconded by Mike West.

All Voted AYE: Motion Carried

8. Discussion and or possible action on the policy and the rate to sell bulk water to adjacent Utilities with CCN's.

After the discussion, Mike West suggested looking into what it would take to become a collection facility for wastewater from local septic tank companies.

Motion made by Jay Scheiderer to approve the policy and the rate to sell bulk water to adjacent Utilities with CCN's contingent on the review of a separate service agreement that deals with possible issues the district may have with capacity and restrictions during emergencies at the next board meeting, seconded by Mike West.

All Voted AYE: Motion Carried

9. Discussion and or possible action on Mauriceville Municipal Utility District's Master Plan.

Motion made by Jay Scheiderer to approve the Mauriceville Municipal Utility District's Master Plan with the change on the first page to reflect, "The future projects cannot and will not be done without board approval", seconded by Mike West.

All Voted AYE: Motion Carried

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

- 300 new meters have been installed.
- On the Doty Road expansion project, the district is pending approval from the Railroad company for bore under the railroad.
- Extensions on Alice in Kinnard are ongoing.
- STI has reassigned the foreman, and the district is still pending notice on when the ground will be prepared to finish the installation.

- Grants for Generators are still ongoing. A meeting with Orange County is set for May 22, 2025.
- Wastewater Treatment Plant permit is pending rain variance approval.
- TCEQ Water inspection is set for May 29, 2025.
- FM 1136 Water Tower rehabilitation would have been completed last week if the request to add an additional logo had not been made. Change order has been approved to add the additional logo for \$8,000.

11. General Managers Report.

No comments.

12. Discussion and or possible action on beginning negotiations with the South Newton Water Supply Corporation about Mauriceville Municipal Utility District's contract providing wastewater service to South Newton Water Supply Corporation.

Motion made by Ted Williams to authorize the General Manager to move forward with negotiations with the South Newton Water Supply Corporation about Mauriceville Municipal Utility District's contract providing wastewater service to South Newton Water Supply Corporation, seconded by Russell Love.

All Voted AYE: Motion Carried

13. Closed meeting to deliberate with legal counsel.

Entered Recess at 7:26 PM.

Opened Recess at 8:20 PM.

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



Board Meeting is set for Tuesday, July 15, 2025, 6:00pm.

15. Comments and Adjourn.

Motion by Tim McCarver to adjourn meeting, seconded by Ted Williams.

All Voted AYE: Motion Carried

MEETING ADJOURNED AT 8:25 pm.

for 
MMUD PRESIDENT

MMUD BOARD DIRECTOR