

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, July 29, 2025

BE IT REMEMBERED that a meeting was held on Tuesday, July 29, 2025, in the Board Room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: 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
Lidia Solan, LEAD
Jeff Leavins, LEAD
Hector Alejandro

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 May 20, 2025, Board Meetings.

Motion made by Tim McCarver to approve minutes from May 20, 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: Motion by Jay Scheiderer to approve leak adjustment for February's and March's bills, seconded by Russell Love for Hector Alejandro, account number 102955.

All Voted AYE: Motion Carried

4. Discussion and or possible action on the MMUD FM 1136 Elevated Storage Tank Rehabilitation Project, including reviewing the engineer's final report and recommendations, and possibly approving the certification of construction and final payment.

LEAD presented the Certification of Construction. Project was completed on July 15, 2025. Additional logo added \$8,000 to the project. Final payment of \$28,150 is requested.

LEAD also gave a few updates on additional projects. HMGP Generator grants are pending approval from Orange County Commissioners court to move forward with final process of the project. Doty Road expansion project is pending approval from the railroad to bore under the tracks. Jeff suggested doing a district wide model for supply demands for the district. This model would help with future expansion projects.

Motion made by Tim McCarver to approve the Certificate of Construction for the MMUD FM 1136 Elevated Storage Tank Rehabilitation Project and approval to release the final payment, seconded by Russell Love.

All Voted AYE: Motion Carried

5. Discussion with and about relationships with government entities.

- Brad, Ted and Tim met with the board President of South Newton Water Supply to begin renegotiations for the Wastewater Treatment plant.

6. Expense accounts and bills for payment.

No comments

7. Discussion and or possible action on setting a budget, purchasing and having a flagpole installed at the MMUD office building.

Discussion tabled until the next board meeting to gather more information and additional bids.

8. Discussion and or possible action on increasing water and sewer tap fees, due to inflation and additional costs for operations and maintenance, at the September 2025 MMUD board meeting.

Motion made by Ted Williams to approve adding the discussion of increasing water and sewer tap fees to the September 2025 MMUD board meeting, seconded by Tim McCarver.

All Voted AYE: Motion Carried

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

- 300 new meters pending installation.
- The Doty Road expansion project, the district is pending approval from the Railroad company to bore under the railroad. Plans to start on the first mile of pipe within the month.
- STI approximately 1 week to completion. They are adding 2 new meters for irrigation and fire.

10. General Managers Report.

- Brad attended the TRWA conference in July.
- He met a new grant writer group (Langford). They typically bring grants to districts that they know will qualify, instead of the district having to bring grants to them.
- Notice for open meetings will change soon to the requirement of giving notice 3 business days in advance.
- Immediate Notice Form for Boil Water Notices are now only required for unplanned leaks.
- Generac Manufacturer:
 - The District can now purchase generators through boards instead of going through a bid process.
 - Generac is working with TDEM, TWDB for grants that they will process instead of going through other governmental entity.
- New House Bill requires Entergy to pay the district for the capacity that is generated through our standby generators.

11. Closed meeting to deliberate with legal counsel.

No closed meeting.

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

Board Meeting is set for Tuesday, September 16, 2025, 6:00pm.

13. Comments and Adjourn.

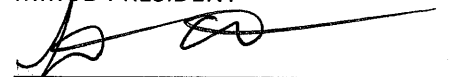
Motion by Jay Scheiderer to adjourn meeting, seconded by Ted Williams.

All Voted AYE: Motion Carried

MEETING ADJOURNED AT 7:05 pm.



MMUD PRESIDENT



MMUD BOARD DIRECTOR