

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, September 9, 2025

BE IT REMEMBERED that a meeting was held on Tuesday, September 9, 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
Tim McCarver, Director
Russell Love, Director

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

The meeting was called to order at 6:10 p.m. Tim McCarver led the Pledges of Allegiance and gave the Invocation.

1. Approval of minutes from Tuesday July 29, 2025, Board Meetings.

Motion made by Jay Scheiderer to approve minutes from July 29, 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 adjustments.

4. Consideration in closed session of confidential personnel matters (Tx Gov't Code 551.074) and possible action thereon in open session.

Entered closed meeting at 6:12 PM.
Opened closed meeting at 8:02 PM.

Motion made by Tim McCarver to take no action at this time on this matter, request the two parties seek mediation, if no resolution is reached through mediation the board will consider the matter again at the November 2025 board meeting, seconded by Mike West.

All Voted AYE: Motion Carried

5. Discussion with and about relationships with government entities.

- South Newton requested information on the gallons they pump into the wastewater treatment plant, MMUD's audits and a breakdown of the annual cost of running the wastewater treatment plant. Brad reviewed the document he sent of the cost breakdown.
- Brad has looked at South Newton's audits and discovered some cash balance issues. They have a \$5,000,000 loan.
- Christy has begun to go to Orange and Newton County Commissioner Courts. At the first Orange County Court the Orangefield Water's CDBG grant was closed out. This is the grant that the district was denied for 2 years due to the inability of Orangefield Water to complete their grant. Christy contacted the grant writers and was informed that this year's cycle has passed, but we will start again next year. This grant would be for line extensions.
- Orange County Health Department is constructing a new building next to the convention center on 1442. They have received an estimate to connect to our sewer. Orange County has also requested an estimate for the county dump on 1442.

6. Expense accounts and bills for payment.

No comments

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

- Brad presented information on the impact fee process that Jay had requested.
- The I-10 water line extension has been completed.
- 300 new meters ready for replacement.

8. General Managers Report.

No comments.

9. Discussion and or possible action on Amending the Mauriceville Municipal Utility District Budget for 2025.

Motion made by Tim McCarver to accept the amendments of the Mauriceville Municipal Utility District's budget for 2025 as presented, seconded by Russell Love.

All Voted AYE: Motion Carried

10. Discussion and or possible action on the 2026 MMUD Budget.

Motion made by Jay Scheiderer to accept the Mauriceville Municipal Utility District's budget for 2026 as presented, seconded by Russell Love.

All Voted AYE: Motion Carried

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.

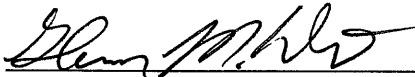
Board Meeting is set for Tuesday, November 18, 2025, 6:00pm.

13. Comments and Adjourn.

Motion by Mike West to adjourn meeting, seconded by Tim McCarver.

All Voted AYE: Motion Carried

MEETING ADJOURNED AT 9:07 pm.


MMUD PRESIDENT


MMUD BOARD DIRECTOR