

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, November 14, 2023

BE IT REMEMBERED that a meeting was held on Tuesday, November 14, 2023, 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

Others Present: George Barron, Attorney
Brad Haeggquist, General Manager
Christy Davis, Office Manager
David Shay
Alfred Harlan

The meeting was called to order at 6:00 p.m. Tim McCarver led the Pledges of Allegiance and gave the Invocation.

1. Approval of minutes from the September 26, 2023, Board Meeting and the October 26, 2023, Special Board Meeting.

Motion made by Jay Scheiderer to approve minutes from September 26, 2023, and October 26, 2023, seconded by Tim McCarver.

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.

Alfred Harlan: Motion by Ted Williams to approve leak adjustments for October's bill, seconded by Mike West for Alfred Harlan, account number 125365.

All Voted AYE: Motion Carried

Davied Shay: Motion by Jay Scheiderer to approve leak adjustments for September's and October's bills, seconded by Mike West for Davied Shay, account number 484840.

All Voted AYE: Motion Carried

4. Expense accounts and bills for payment.

No comments.

5. Discussion and or possible action on not charging customers for wastewater services when they fill their swimming pools for the first time.

Mike stated that he believes the pool adjustment is a good idea for the first fill up. Ted expressed concern that he would like to wait to make any changes like this until after the loan is paid off in 2 years. Discussion was held on the pros and cons of the adjustment. The item was tabled until further notice.

6. Discussion and or possible action on the final draft of the MMUD personnel policies.

Jay suggested approval should be given with the amendment that all historical references to any updates in the personnel policy manual be removed.

Motion made by Ted Williams to approve the amendment to remove all historical references to updates and approve the MMUD personnel policies as presented, seconded by Mike West.

All Voted AYE: Motion Carried

7. Discussion and or possible action on the 2024 Mauriceville Municipal Utility District Board Election.

Motion made by Tim McCarver to approve the order of election and post order online on December 1, 2023, seconded by Mike West.

All Voted AYE: Motion Carried

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

- Five-mile water line extension is now complete along FM 1130 from Colony into Cypress Shadows. County provided \$100,000, Cypress Shadows paid approximately \$50,000 and the District put in approximately \$100,000. Cypress Shadows addition still plans to pay for the extension of the wastewater line from FM 1078 into the new addition. The east side of the extension has been cleaned up and the valve box clean up on the west side is ongoing. Over 40 samples were completed between Colony and Cypress Shadows. There are a large number of possible new customers in this area.
- The upcoming project is the repair of the wastewater treatment plant's fence. This is a pending alleged violation from the last TCEQ inspection.
- The Doty Road project is planned to begin in January 2024.
- Installations overall have decreased from 2022 by 20.

- Purchase of new excavator is pending cash flow improvement.
- New billing software has started the transition process and is scheduled to go live in January.
- No budget adjustments for 2023.
- 100's of leaks have been repaired since September due to the drought. Ron King, Water Manager, has done an extraordinary job tracking leaks and flushing to keep the water loss number low.

9. General Managers Report.

Brad presented the general manager's report.

10. Discussion and or possible action on the General Manager's 2023 evaluation.

The board went into closed meeting to discuss General Manager's 2023 evaluation.

11. Closed meeting to deliberate with legal counsel on confidential employee matters.

Entered closed session at 6:46 PM.

Opened session at 7:36 PM.

Motion made by Mike West to return a favorable review for General Manager, Brad Haeggquist, to extend his contract for an additional year and his compensation was changed as agreed upon between Brad and the board members, second by Jay Scheiderer.

All Voted AYE: Motion Carried

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

Board Meeting set for Tuesday, January 16, 2024, 6:00pm.

13. Comments and Adjourn.

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

All Voted AYE: Motion Carried

MEETING ADJOURNED AT 7:40 pm.



MMUD PRESIDENT



MMUD BOARD DIRECTOR