

MAURICEVILLE MUNICIPAL UTILITY DISTRICT  
BOARD MEETING MINUTES  
Monday, March 30, 2026

**BE IT REMEMBERED** that a meeting was held on Monday, March 30, 2026, in the Board Room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jay Scheiderer, Vice President  
Tim McCarver, Director  
Russell Love, Director

Others Present: Brad Haeggquist, General Manager  
Christy Davis, Office Manager  
Patrick Sheffield  
Kristen Hay  
Jeremy Triska, Wathen, DeShong and Junker  
Charles Garcia  
Phillip Matthews

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, January 20, 2026, Board Meetings.**

Motion made by Tim McCarver to approve minutes from January 20, 2026, 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.**

Alice Garcia: Motion by Jay Scheiderer to approve leak adjustment for March's bill, seconded by Tim McCarver for Alice Garcia, account number 582020.

All Voted AYE: Motion Carried

Kristin Hay: Motion by Tim McCarver to approve leak adjustment for December's bill, seconded by Jay Scheiderer for Kristin Hay, account number 460660.

All Voted AYE: Motion Carried

LCM School District: Motion by Jay Scheiderer to approve leak adjustment for February's bill, seconded by Russell Love for LCM School District, account number 061276.

All Voted AYE: Motion Carried

Sherry Sheffield: Motion by Tim McCarver to approve leak adjustment for March's bill, seconded by Russell Love for Sherry Sheffield, account number 405300.

All Voted AYE: Motion Carried

**4. Discussion with and about relationships with government entities.**

- SRA Grant of \$30,000 for Kinnard Estates and South Teal Road wastewater line extension has been completed. The work is continuing and will take a few months, but the grant has been closed out.
- Brad talked with Commissioner Leonard Powell Precinct 4 of Newton County. The commissioner's court approved moving forward with grant for a generator at Old Champion. The project is anticipated to be completed before hurricane season this year.
- Brad talked with Commissioner Chris Sowell Precinct 2 of Orange County. Discussed providing water for Clayburn Park's new splash pad they are installing. Also discussed the possibility of taking over Parkview's water system. Discussed the Doty Road expansion, the TWDB grant for water infrastructure. He also said that the county had rebuilt Zavalla Road that leads to the wastewater treatment plant.
- South Newton Water – Brad and George are still working on the official letter requesting renegotiation of the treatment plant contract.

**5. Discussion and or possible action on Mauriceville Municipal Utility District's 2025 Audit.**

Jeremy Triska from Wathen, DeShong and Junker presented highlights from the Audit. He stated the drastic positive change in the District's net position. In 2016 the net position was (-)4,300,000 the net position for 2025 was (+)\$4,900,000. He said that was an impressive turn around in 10 years. He said the district's policy of paying for projects as the money is available is very unusual and most entities are not in a position to operate in that manner.

Motion made by Tim McCarver to approve the Mauriceville Municipal Utility District's 2025 Audit as presented, seconded by Russell Love.

All Voted AYE: Motion Carried

**6. Discussion and or possible action on entering into an agreement with Wathen, DeShong & Juncker, L.L.P. to conduct Mauriceville Municipal Utility District's 2026 Audit.**

Motion made by Russell Love to approve entering into an agreement with Wathen, DeShong & Juncker, L.L.P. to conduct Mauriceville Municipal Utility District's 2026 Audit, seconded by Tim McCarver.

All Voted AYE: Motion Carried

**7. Expense accounts and bills for payment.**

No comments.

**8. Discussion and or possible action on May 2026 water rate reduction.**

Management is recommending a 2% reduction in Water Rates only, beginning with water used in May 2026 that will be billed in June 2026. The minimum water charge will go from \$25.60 to \$25.09 per month. First 7,999 gallons per month from \$4.79 per thousand to \$4.695 per thousand gallons. 8,000 gallons per month from \$5.08 per thousand to \$4.98 per thousand gallons.

Motion made by Jay Scheiderer to approve a 2% water only rate reduction beginning with water used in May 2026 that will be billed in June 2026, seconded by Russell Love.

All Voted AYE: Motion Carried

**9. Discussion and or possible action on MMUD 2026 Board election.**

Motion made by Jay Scheiderer to approve the Writ of Election requesting the Election Judge, Christy Davis hold an election for the Mauriceville Municipal Utility District's Board on May 2, 2026, seconded by Russell Love.

All Voted AYE: Motion Carried

Motion made by Jay Scheiderer to approve the formation of the Early Voting Ballot Board, with Connie Eaves as Presiding Judge and Katina Lee as Alternate Presiding Judge for the Mauriceville Municipal Utility District's Board election on May 2, 2026, seconded by Russell Love.

All Voted AYE: Motion Carried

**10. Discussion and or possible action on requesting financial assistance with the Texas Water Development Board for a Water Supply and Infrastructure Grant and taking all necessary steps to do so.**

- Up to \$15,000,000 grant for one project.
- For water only infrastructure in low to moderate income neighborhoods.
- The district will need to design a project. Suggested projects will be an elevated tower at Bilbo or Old Champion as well as running service lines into North Orange County, and South Newton and Jasper counties.
- Application is due in July and should have projects that are ready to go.
- Most likely \$20,000 budget with engineers to develop project.
- Will need to have a committee to work through the procurement process.
- Brad will provide the formal project proposal at the May meeting.

Motion made by Tim McCarver to approve the resolution for Mauriceville Municipal Utility District to move forward with the process to apply for the Texas Water Development Board Water Supply and Infrastructure Grant and to form a procurement committee consisting of Ted Williams, Brad Haeggquist and Christy Davis with Russell Love as an alternate member, seconded by Jay Scheiderer.

All Voted AYE: Motion Carried

**11. Discussion and or possible action on Doty Road KCS Railroad Bore.**

Two bids were received from two firms our engineers recommended. One for \$169,000 and one for \$297,000. The engineers had suggested that it would be around \$60,000. Brad is suggesting going out for an official request for proposal (RFP) procurement and re-bidding the project.

Motion made by Tim McCarver to approve going out for a formal request for proposal (RFP) for the Doty Road KCS Railroad Bore project and to form a procurement committee consisting of Jay Scheiderer, Ted Williams, Brad Haeggquist and Christy Davis with Tim McCarver as an alternate member, seconded by Jay Scheiderer.

All Voted AYE: Motion Carried

**12. Discussion and or possible action on George Barron's monthly attorney retainer fee.**

Motion made by Tim McCarver to approve raising George Barron's attorney retainer fee to \$1,500 a month, seconded by Russell Love.

All Voted AYE: Motion Carried

**13. Discussion and or possible action on MMUD Water CCN north and west expansion.**

Brad presented maps of the suggested expansion area. It will be North of Vidor going up FM 105 into Jasper County and North and West of our current CCN. Brad talked with Rober Viator, Orange County Commissioner, Precinct 4. He stated that the Orange County Water Control #1 had no

intention of expanding into that area. Currently our district is expanding West on FM 2802 and should reach FM 105 within 3-4 months.

Motion made by Tim McCarver to approve the resolution for Mauriceville Municipal Utility District to apply for a CCN expansion in the FM 105 and FM 2802 area North of Vidor, seconded by Russell Love.

All Voted AYE: Motion Carried

#### **14. Discussion and or possible action on ongoing board approved projects.**

- Kinnard Estates Water System (Diamond Water) does not want to sell their system to the district. When presented with the possibility of selling them water, they countered with a legal document that would give them some control over Mauriceville District. This was declined by the district. Brad believes they will come back to the district at some point in the future.
- Parkview water system has shown some interest in selling. Discussions with them are ongoing. Brad had a discussion with Chris Sowell about the very high water bills the customers are dealing with in the area.
- South Newton renegotiation is ongoing. Formal letter should be sent soon.
- Kate Leveritt has resubmitted the CCN expansion request to the PUCT for the South Teal, FM 1130 to Hwy 12 area.
- 700 of the 1100 new meters have been installed.
- Doty Road project is almost complete pending one more fire hydrant, sample sites and bore under the railroad.
- FM 2802, 2-mile expansion has started.
- South Teal 3,000 feet expansion is ongoing.
- Orange County generators grant project is going out for bids.
- Newton County generator grant project is expected to be completed this year.

#### **15. General Managers Report.**

- Brad is meeting with the engineer on Tuesday to discuss the TWDB grant project, CCN expansion, Generator bids, Rain variance for the Wastewater Treatment Plant and the Doty Road Railroad bore.
- Brad meeting with Adam Jack manager of City of Orange Water to discuss areas that the two districts are running into each other.
- January water loss was -4.6% which led to Brad requesting Weisinger calibration testing on the district well meters. It was discovered that three of the five were incorrect. Rebuilt meters have been ordered.
- Brad requesting the next board meeting be May 13<sup>th</sup> due to the requirement for the board to do the official canvassing for the May 2<sup>nd</sup> election.

#### **16. Closed meeting to deliberate with legal counsel.**

No closed meeting

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

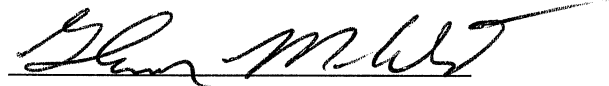
Board Meeting is set for Wednesday, May 13, 2026, 6:00pm.

**18. Comments and Adjourn.**

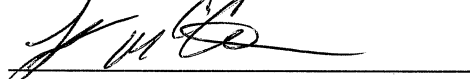
Motion by Russell Love to adjourn meeting, seconded by Tim McCarver.

All Voted AYE: Motion Carried

**MEETING ADJOURNED AT 8:15 pm.**



MMUD PRESIDENT



MMUD BOARD DIRECTOR