MAURICEVILLE MUNICIPAL UTILITY DISTRICT BOARD MEETING MINUTES Tuesday, May 6, 2025

BE IT REMEMBERED that a meeting was held on Tuesday, March 6, 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

Russell Love, Director Ted Williams, Treasurer

Others Present:

Brad Haeggquist, General Manager

Jeremy Walton, Assistant General Manager

Christy Davis, Office Manager George Barron, Attorney

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

1. 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

2. Discussion about Mauriceville Municipal Utility District's Master Plan, Projects and Budget.

Brad Presented:

- Water and Sewer Revenue and customer count totals from 2012-2025.
- Average consumption of random 500 residential customers 4,924 gallons. This number was used in the rate study.
- Rate Study Summary 2025
 - Uses 4000, 4924, 8000, 12,000 gallons. Study included Evadale, West Orange, South Newton, Lumberton, Vidor In District, Vidor Out District, Bridge City, Orangefield, City of Orange, City of Beaumont, City of Port Arthur.
- Rate Reduction Information:
 - Brad's recommendation is to never go down on sewer due to how expensive it is to process.
 - Ted commented the only way for customers to notice a reduction would be to reduce the minimum.
 - Mike commented his biggest concern is if rates were decreased that within a year or two the rates would have to be raised again.
 - Agreement that a rate reduction currently is not suggested.
- Master plan Completed/Implemented since 2023

- Mike asked if it was possible to do a survey to get guarantees for possible Doty Road customers and offer a reduced tap rate for a certain time frame.
- Master Plan Completed/Implemented 2021-2023 up to date.
- Draft Master Plan with Estimated Costs 2025.
 - Brad suggests in the future, once the current debt is retired, borrowing for lager projects such as new towers or lift stations, with a monthly note similar to the current monthly note.
 - Jay questioned the need for additional elevated towers. Brad explained that it had to do with maintaining consistent pressure throughout areas that we expand into and having reserve capacity that gives us up to 8 hours without power and or time to fix leaks.
- Budget 2025
- 3. Closed meeting to deliberate with legal counsel.

None

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

Board Meeting is set for Tuesday, May 20, 2025, 6:00pm.

5. Comments and Adjourn.

Motion by Russell Love to adjourn meeting, seconded by Mike West.

All Voted AYE: Motion Carried

MEETING ADJOURNED AT 8:00 pm.

MMUD PRESIDENT

MMUD BOARD DIRECTOR