

MINUTES OF REGULAR MEETING
WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1

The Board of Directors of the Waterwood Municipal Utility District No.1 of San Jacinto County, Texas, met in regular session, open to the, at the Waterwood Improvement Association building, inside the District on Friday ,January 15, 2021. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Darrell Boeske	Vice President
John Dagleish	Secretary
Kevin Cook	Director

1. CALL TO ORDER AND WELCOME GUESTS

Board members were present were Roy Knapp, Darrell Boeske, and John Dagleish, thus constituting a quorum. Absent was Director Kevin Cook. Also, present were, Larry Maas, Pat Zappa, Randy Ayers, Lynn Spencer, Anita Paul, and Anita Treadway. The meeting was called to order at 3:00 p.m.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR MEETING

John Dagleish made a motion to approve the minutes from the January 15, 2021 meeting. Darrell Boeske seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT

Darrell Boeske made a motion to approve the financial report. John Dagleish seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Darrell Boeske made a motion to approve the payment of the necessary bills. John Dagleish seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

Darrell Boeske made a motion to accept the Tax Collector Report. John Dagleish seconded the motion. The motion unanimously carried.

3. DIRECTOR MATTERS

A. Discussion of recent resumes

The Board members present discussed that they had spoken with a lady who works for Phelps Water Co. Her name is Belinda Moreno and they discussed the possibility of working 5 to 10 hours per week. She already uses QuickBooks and could easily transition to doing the bookkeeping. Her husband is working on his Class C water license and could do some repair work on weekends.

Blake Kellum provided him resume also. John Dagleish

B. Customer Service problems

There were several complaints with Inframark's customer service brought before the Board.

C. Discuss questions of MUD phone

This matter was tabled.

D. Budget Workshop.

The Board thanked Joyce Hubbard for information and Darrell Boeske for all the work done to put together the Budget. The draft of the Budget was presented and reviewed, line by line.

4. OPERATORS & MAINTENANCE MATTERS

A. Inframark Report

Mike Brown with Inframark gave his report. Joyce Hubbard talked discussed the manhole inspections.

5. PUBLIC COMMENTS

Blake Kellum introduced himself and asked questions about the District.

Larry Maas asked about homestead exemptions, standby fees, and bookkeeper.

Pat Zappa asked about drilling a well in Waterwood.

6. ADJOURN

John Dagleish made a motion to adjourn. Darrell Boeske seconded the motion. The motion unanimously carried.

John Dagleish, Secretar