**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 public, at the Waterwood Improvement Association building, inside the District on Friday,

August 12, 2016. The roll was called of the duly constituted officers and members of the Board, to-wit:

Richard Singletary President

Marty Cristofaro Vice-President

Lisa Aquero Secretary

Eric Cooper Director

Al Goldsmith Director

All Board member were present, with the exception of Richard Singletary, thus constituting a quorum. Also present were John Charlton, Greg Cagle, Robert Metz, Stephen Lee, Joyce Hubbard, Dannie Hubbard, Grant Holland, Steve Heidi, and Anita Treadway.

**CALL TO ORDER**

Vice President Marty Cristofaro called the meeting to order at 4:00 p.m. and welcomed visitors.

**APPROVAL OF CONSENT AGENDA ITEMS**

A. Al Goldsmith moved to approve the Minutes of the July 15, Lisa Aguero seconded the motion to accept the minutes.

B. Lisa Aguero moved to approve the financial report. Eric Cooper seconded the motion, motion unanimously carried.

C. Lisa Aguero made a motion to approve the payment of the bills. Al Goldsmith seconded the motion. Motion unanimously carried.

D. Eric Cooper made a motion to accept the Tax Collector’s report. Lisa Aguero seconded. Motion unanimously carried.

**DELINQUENT TAX ATTORNEY PRESENTATION**

Stephen Lee, the District’s Delinquent tax attorney, gave a presentation about delinquent taxes in the district. He explained what steps are taken to get to the collection of delinquent taxes.

**VOTE TO APPROVE THE 2016 EFFECTIVE TAX RATE**

Deferred to the next meeting.

**APPROVE THE USE OF WATER FROM FIRE HYDRANTS TO FILL FIRE TRUCKS**

Al Goldsmith said that this is done at the hydrant at the fire station, there was no need to vote on this procedure. Joyce Hubbard said that this water usage needs to be tracked for TCEQ. Someone will contact Bob Lane with the WWVFD to let him know.

**GENERAL MANAGER/OPERATOR REPORT**

Joyce Hubbard gave the report for the outside operations. See attached report.

**PUBLIC COMMENTS**

Greg Cagle asked if there are any plans to get the water treatment plant back to working. There are no plans as of now.

Robert Metz asked if the contractor job with turnkey, operational and preventative plan.

Robert Metz has turned in a bid to keep areas mowed, weed eating, and sprayed for wells and lift stations.

**ADJOURN**

Eric Cooper made a motion to adjourn. Lisa Aguero seconded the motion. Motion unanimously carried.

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Lisa Aguero , Secretary