**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,

December 16, 2016. The roll was called of the duly constituted officers and members of the Board, to-wit:

Marty Cristofaro President

Lisa Aquero Secretary

Eric Cooper Director

Al Goldsmith Director

Lynn Spencer Director

All Board members were present, with the exception of Lisa Aguero and Marty Cristofaro thus constituting a quorum. Also present were, Robert Metz, Bob Lane, Lee Ashby, Larry Jones, Allen Jenkins, Greg Cagle, Pat Zappa and Anita Treadway.

**CALL TO ORDER**

Vice President Eric Cooper 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 November 22, 2016

Lynn Spencer seconded the motion to accept the minutes. The motion unanimously carried.

**B**. Al Goldsmith moved to approve the financial report. Lynn Spencer seconded the motion. The motion unanimously carried.

**C**. Al Goldsmith made a motion to approve the payment of the bills. Lynn Spencer seconded the motion. The motion unanimously carried.

**D**. Al Goldsmith made a motion to accept the Tax Collector’s report. Lynn Spencer seconded. The motion unanimously carried.

**OPERATORS REPORT**

Allen Jenkins with Severn Trent gave the operators report. There are several fire hydrants that need to be repaired. He gave a report on the Attwood lift station and the repair of an impeller at the sewer plant.

**PUBLIC COMMENTS**

Bob Lane asked about some of the repairs. Pat Zappa asked about the impeller, an issue on Ironwood and a hole under the street on Elm. Lee Ashby reported that the meter the fire department used to measure gallons of water used on the hydrants had been returned to the fire department.TR

**ADJOURN**

Al Goldsmith made a motion to adjourn. Lynn Spencer seconded the motion and the motion carried.

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Lisa Aguero, Secretary