**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,

July 20, 2018. The roll was called of the duly constituted officers and members of the Board, to-wit:

Marty Cristofaro President

Eric Cooper Vice President

Al Goldsmith Secretary

Lynn Spencer Director

Roy Knapp Director

**1. CALL TO ORDER AND WELCOME GUESTS**

All Board members were present thus constituting a quorum. Also present were, Allen Jenkins, Michael Brown, Robert Metz, Joyce Hubbard, Pat Nabors, Mimi Kotz and Anita Treadway. Marty Cristofaro called the meeting to order and welcomed visitors.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

**A**. **MINUTES OF THE REGULAR MEETING**

Lynn Spencer moved to approve the minutes of the June 15, 2018 meeting.

Al Goldsmith seconded the motion to accept the minutes. The motion unanimously carried.

**B**. **FINANCIAL REPORT**

Al Goldsmith made a motion to accept the financial report Eric Cooper seconded the motion. The motion unanimously carried.

**C**. **PAYMENT OF BILLS**

Eric Cooper made a motion to approve the payment of the bills. Roy Knapp seconded the motion. The motion unanimously carried.

**D**. **TAX COLLECTOR REPORT**

Al Goldsmith made a motion to accept the Tax Collector report. Eric Cooper seconded the motion. The motion carried unanimously.

**3. DIRECTOR MATTERS**

The Board members discussed the directors’ election. The last day to sign up to run for the Board is August 20th. A motion was made to adopt the Order Calling Directors Election was made by Roy Knapp and seconded by Al Goldsmith. The motion carried unanimously.

A motion to appoint an agent for election matters was made by Eric Cooper and seconded by Roy Knapp. Susan Demiany will be the agent. The motion carried unanimously.

**5. OPERATORS REPORT**

Allen Jenkins with Inframark gave the operators report. He gave the report on the fire hydrants. There are still 3 or 4 that need repair.

Michael Brown gave his report. He said that they are almost finished with Mr. Hicks and was needing to get the concrete work done. Joyce Hubbard will get a bid from Street Bros. The smoke testing needs to be started.

Joyce Hubbard gave her report.

The contract for mowing for the MUD district was awarded to SonLight Lawn Service. A motion to approve their contract was made by Eric Cooper and seconded by Lynn Spencer. The motion carried unanimously.

Approval for maintenance on the fire hydrants repair on Doral and Oakmont was made by Roy Knapp and seconded by Al Goldsmith. The motion carried unanimously.

**6. PUBLIC COMMENTS**

Robert Metz asked questions about the rate order cost for a new connection.

**7. ADJOURN**

Eric Cooper made a motion to adjourn. Lynn Spencer seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary