**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,

June 16, 2017. 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, Jason Demel with Severn Trent, Larry Jones, Tim Hardin, Joyce Hubbard, Jane Hogan and Anita Treadway.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

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

Al Goldsmith moved to approve the minutes of the May 19, 2017 meeting.

Eric Cooper seconded the motion to accept the minutes. The motion unanimously carried.

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

Al Goldsmith made a motion to approve the financial report. Roy Knapp seconded the motion. The motion unanimously carried.

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

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

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

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

**3. OPERATORS REPORT**

Allen Jenkins with Severn Trent gave the operators report. Eric Cooper made a motion to approve the operator’s report. Al Goldsmith seconded the motion. The motion carried unanimously.

Robert Metz report was given.

**4. Directors Matters**

Jason from Severn Trent gave a report about planning for Waterwood to increase rates and future plans for the system. Tim Hardin, the MUD district engineer, gave a report also and answered questions from Board members.

**5. Public Comments**

Jane Hogan spoke about the neighbors sewer stoppage.

**6. ADJOURN**

Eric Cooper made a motion to adjourn. Al Goldsmith seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary