

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 June 18, 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
Donald Marshall	Director

1. CALL TO ORDER AND WELCOME GUESTS

Board members were present were Roy Knapp, John Dagleish, and Donnie Marshall, thus constituting a quorum. Also, present were, David Bevins, Joyce Hubbard, Mike Brown, Barbara Rhodes, Bill Sory, Lisa Hayman 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

John Dagleish made a motion to approve the minutes from the April 16, 2021, meeting. Donnie Marshall seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT

John Dagleish made a motion to approve the financial report. Donnie Marshall seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

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

D. TAX COLLECTOR REPORT

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

3. DIRECTOR MATTERS

A. Review committee given by Donnie Marshall

Donnie Marshall gave a report on vendors. Donnie said he has not contacted anyone in the community to help serve on a committee.

B Asphalt work report

The road work at Bass Boat Village has been finished and looks good. In Whispering Pines Village II the work has been started on Dewberry.

C. Discussion of Well report

The MUD district engineer came out to see where the best place would be to dig a new well. The old surface water treatment plant might be an option. A pilot hole for a well site can cost around \$225,000. The District will continue to plan for a future well.

4. OPERATORS & MAINTENANCE MATTERS

A. Inframark Report

Joyce Hubbard, with Inframark, gave the monthly operations report.

Joyce also gave proposals that the Board asked in case of emergency for a hurricane.

The CCR is ready to send out. Donnie Marshall made a motion to approve the CCR mail out.

John Dagleish seconded the motion. The motion carried unanimously. Anita Treadway will post it on the MUD district website.

1. Submittal of Work Orders for approval

5. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD

Discussion:

Roy Knapp said there is a leak at the sewer plant near meter and the fire hydrant in Greentree Village with the black bag on it was fixed a year ago.

There is a backup in a sewer line at Bass Boat Village #319. It needs to be excavated to see which side of the problem is on, whether it be the customer side or MUD side. Mike Brown will call for located on Monday. The Board decided to wait before starting this procedure.

6. PUBLIC COMMENTS

Discussion:

Barbara Rhoden spoke about Gerald Bernard's intensions with the property by the Surface Water Treatment Plant and her property in the same area. Lawyers have been contacted and Mr.

Bernard is saying his position is adverse possession. Ms. Rhoden ask MUD would they like to join her in filing a law suit. She has sent letters to San Jacinto County about this problem.

Lisa Hayman spoke about a new resident in Waterwood that had been trying to get information from Inframark on their new construction. The Wheelers said no one at Inframark could inform them about costs or permits needed. She asked that someone find out why this is happening.

Also, no one in the WIA office is flushing paper towels down the toilet. Roy Knapp explained that when he was talking about problems with grinder pumps, he was not talking about the WIA

office. She also said the place where Durus parked their heavy equipment had created a nasty hole.

David Bevins asked if MUD had given WIA documents needed to get the funds that WIA had collected this year for the MUD district. John Dagleish explained the situation with the documentation.

Roy Knapp reminded the MUD Board that there will be a workshop meeting for Directors about money saving information at 10:00 a.m. on Saturday July 10th.

6. ADJOURN

John Dagleish made a motion to adjourn. Donnie Marshall seconded the motion. The motion unanimously carried.

John Dagleish, Secretary