

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 March 18, 2022. 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, Donnie Marshall, and Darrell Boeske, thus constituting a quorum. Also, present were, David Bevins, Katie Lusk, Tony Bonaventure, Gina Peacock, Kathy & John Samperi, Crystal & Sam Butler, Larry Maas, Tyler & Clinton with Inframark and Anita Treadway(late). Roy Knapp called the meeting order at 3:00 p.m. and welcomed guest.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR

Darrell Boeske made a motion to approve the minutes from the February 18, 2022, meeting, John Dagleish seconded the motion. The motion carried unanimously.

B. FINANCIAL REPORT

John Dagleish made a motion to approve the financial report. Darrell Boeske seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Darrell Boeske made a motion to approve the payment of bills. John Dagleish seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

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

3. DIRECTORS MATTERS

A. Reschedule April meeting from April 14, 2022 to April 22, 2022.

A motion was made by to approve changing the dates of the April meeting was made by Darrell Boeske. John Dagleish second the motion. The motion carried unanimously.

B. Discussion of Precision Services proposal

Darrell Boeske made the presentation. Tony Bonaventure answered questions. Darrell Boeske made a motion to call a special meeting on Friday April 1, 2022 at 3:00pm, for ratification of Precision Services. John Dagleish seconded the motion. The motion carried unanimously.

4. OPERATIONS and MAINTENANCE

Tyler and Clinton, with Inframark, gave the monthly report.

A. Submittal of Work Orders for approval

There are none.

B. Authorize appropriate action

N/A

5. CONSIDER OTHER MATTERS THAT MAY COME BEFORE THE BOARD

See attached report from Langford Engineering Inc.

Wastewater discharge permit approved by TCEQ

Emergency Preparedness Plan submitted to TCEQ

6. PUBLIC COMMENTS

Larry Maas with WIA asked about the cost to repair a sewer tap. It's \$2.50 per sq. ft.

7. ADJOURN

John Dagleish made a motion to adjourn. Darrell Boeske second the motion. The motion carried unanimously.

John Dagleish, Secretary