

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, at the Waterwood pavilion inside the District on Friday May 15, 2020. The roll was called of the duly constituted officers and members of the Board, to-wit:

Eric Cooper	President
Al Goldsmith	Secretary
Dannie Hubbard	Director
Roy Knapp	Director
Kevin Cook	Director

1. CALL TO ORDER AND WELCOME GUESTS

All Board members were present, thus constituting a quorum. Also present were, Joyce Hubbard, Mike Brown, Shannon with ASGI, Mike Wilson, Anita Paul, Mike Sanvido, and Anita Treadway. Eric Cooper called the meeting to order at 3:00 p.m and welcomed guests.

APPROVAL OF CONSENT AGENDA ITEMS:

A. MINUTES OF THE REGULAR MEETING

Al Goldsmith made a motion to approve the minutes of the April 17, 2020 meeting Roy Knapp seconded the motion to accept the minutes. The motion unanimously carried.

B. FINANCIAL REPORT

Kevin Cook made a motion to accept the financial report. AL Goldsmith seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Kevin Cook made a motion to accept the payment of the bills. Al Goldsmith seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

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

3. DIRECTOR MATTERS

a. Sewer tap fees and Rate Order dates for ASGi Homes.

ASGi was asked to get start dates for houses to be able for MUD to compare the deposits that they have already received.

b. Water and Sewer taps going forward.

Tabled

c. Puttin liens on ASGi homes.

Tabled

d. Discussion on getting wells back I Compliance with TCEQ (ie.pressure tank) versus street repairs

Dannie Hubbard said that the pressure tank needs to be ordered and installed of TCEQ will fine the district. The new pressure tank will take approximately 4 months to be completed and installed. Kevin Cook said that TCEQ is good about working with districts as long as they see it is being worked on.

Mike Brown mentioned that the Spruce lift station road has to be repaired, no trucks can get down there.

e. Road repair Quote from A&L Asphalt/ priority and schedule

There was discussion on street repairs. Roy Knapp asked if Bass Boat Village HOA could get a repair done and the MUD could reimburse them. All directors agreed to the reimbursement. The Pools creek street repairs was bid by A&L Asphalt for \$11,000. A motion to do the repair on Pools creek, Bay Hill and LaJolla was made by Kevin Cook and seconded by Roy Knapp. The motion carried unanimously.

f. Director pay

Kevin Cook made a motion to eliminate the director pay. A second was made by Roy Knapp. The motion carried unanimously.

5. Operations & Maintenance Matters

A. Receive general report from Inframark.

Mike Brown gave his report.

There was discussion about:

1. Eric Cooper discussed Water Consumption and would like to start seeing a separate line or reading for the sewer plant.
2. Pressure tank delivery date.
3. Booster pump- quote needs to be done now! All the directors agreed to go ahead and get the pump. Roy Knapp made the motion to get the pump and Kevin Cook seconded the motion. The motion carried unanimously.
4. Discussion about billing customers for a service call when they need water turned on or off.
5. Kevin discussed different charges.

5. PUBLIC COMMENTS

Anita Paul asked about the sell of the MUD districts' lot on Scotia.

Mike Sanvido asked about new well vs. surface water plant.

The engineer is aware of the situation and is working on that.

Kevin said that TCEQ requires the district to provide water.

Mike Sanvido asked Mike Brown about "brown" water at his house.

7. ADJOURN

Dannie Hubbard made a motion to adjourn. Kevin Cook seconded the motion. The motion unanimously carried.

Al Goldsmith, Secretary