**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,

November 22, 2016. The roll was called of the duly constituted officers and members of the Board, to-wit:

Marty Cristofaro President

Lisa Aquero Secretary

Eric Cooper Director

Al Goldsmith Director

Richard Singletary Director

All Board member were present, with the exception of Lisa Aguero thus constituting a quorum. Also present were, Robert Metz, Bob Lane, Jennifer Abraham, Bill Burt, Lee Ashby, Larry Jones, Allen Jenkins, Lynn Spencer, Pat Zappa and Anita Treadway.

**CALL TO ORDER**

President Marty Cristofaro called the meeting to order at 4:00 p.m. and welcomed visitors.

**APPROVAL OF CONSENT AGENDA ITEMS**

**A**. Richard Singletary moved to approve the Minutes of the October 14, 2016

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

**B**. Al Goldsmith moved to approve the financial report. Richard Singletary seconded the motion. The motion unanimously carried.

**C**. Eric Cooper made a motion to approve the payment of the bills. Al Goldsmith seconded the motion. The motion unanimously carried.

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

**OPERATORS REPORT**

Allen Jenkins with Severn Trent gave the operators report. They are still gathering

Information on the system. The Attwood lift station needed to be repaired/replaced. It will cost around $10,000.00 to repair, then eventually have to be replaced. The lift station at the sewer plant needs to be worked on, and there is still some problem with the lift station behind the fire station. Bill Burt asked about the maintenance people blocking the fire hydrants. Larry Jones, with Severn Trent, explained why they would or wouldn’t block any fire hydrant.

Pat Zappa reported a repair needed to be done in Whispering Pines I. There was also discussion about getting some leveling sod where repairs had been done.

**Director matters:**

a. Approve Sworn Statements and Oaths of new Directors

No action was taken at this meeting.

b. The Board members reorganized the Board. Richard Singletary made a motion to nominate Eric Cooper as Vice President. Al Goldsmith seconded the motion. The motion unanimously carried. Richard Singletary resigned effective at the close of this meeting. Lynn Spencer was nominated the fulfill Richard Singletary’s term by Richard Singletary. Al Goldsmith seconded the motion. The motion unanimously carried.

**Adopt Eminent Domain.**

Richard Singletary made a motion to adopt Eminent Domain. Al Goldsmith seconded the motion. The motion unanimously carried.

**CPA Audit**

Richard Singletary talked to McCall Gibson Swedlund Barfoot PLLC. Richard Singletary made a motion to hire this CPA firm. Al Goldsmith seconded the motion. The motion unanimously carried.

**PUBLIC COMMENTS**

Bob Lane spoke about the VFD wanting to do some training in different areas within Waterwood. They would be using the fire hydrants in those areas.

They will need an accounting of water usage to give to Severn Trent so they can

add it to water loss report. Also, they will need to inform the residents in those areas before it is done.

There is concern about when water if turned off for repairs. Customers need to

be notified. The discussion was to possibly have a “blanket call out” and post to our website or Facebook.

Robert Metz contract will be discussed at a later meeting.

**ADJOURN**

Richard Singletary made a motion to adjourn. Eric Cooper seconded the motion and the motion carried.

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Lisa Aguero, Secretary