**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 17, 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, Joyce Hubbard and Anita Treadway. The meeting was called to order at 4:00 p.m.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

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

Eric Cooper moved to approve the minutes of the October 20, 2017 meeting.

Lynn Spencer seconded the motion to accept the minutes. The motion unanimously carried.

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

Al Goldsmith made a motion to approve the financial report. Eric Cooper seconded the motion. The motion unanimously carried.

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

Lynn Spencer made a motion to approve 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’s report. Roy Knapp seconded. The motion unanimously carried.

**3. DIRECTOR MATTERS**

**A.** Review and Approve service contract with Joyce Hubbard

Roy Knapp made the motion to approve Joyce Hubbard’s service contract. Eric Cooper seconded the motion. The motion unanimously carried.

Marty Cristofaro talked about rate order for Emerald Estates and out of district customers. Lynn Spencer will be contacting CCC Asphalt about the roads to the wells.

**5. OPERATORS REPORT**

Allen Jenkins with Severn Trent gave the operators report. He said the STP air leak needs to be fixed and will cost around $2,500.00. The Board agreed to have it fixed. Joyce Hubbard talked about NTS dialer for blowers. Allen talked about the dialer at the STP.

Al Goldsmith made a motion to approve the operator’s report. Lynn Spencer seconded the motion. The motion carried unanimously.

**6. PUBLIC COMMENTS**

No public comment.

**7. ADJOURN**

Eric Cooper made a motion to adjourn. Roy Knapp seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary