

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 November 19, 2021. The roll was called of the duly constituted officers and members of the Board, to-wit:

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|-----------------|----------------|
| 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, Larry Maas, Joyce Hubbard, Randy Ayers, Pat Zappa, Phillip Brown, Marla Fink, Pamala & Syed Sultan, Karon Murrff, Jacob Floyd, 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

Darrell Boeske made a motion to approve the minutes from the October 15, 2021, meeting, Donnie Marshall seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT

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

C. PAYMENT OF BILLS

Darrell Boeske made a motion to approve the payment of the necessary 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. DIRECTOR MATTERS

A. Decision concerning Precision Services.

Roy Knapp opened the discussion about whether or not to hire Precision Services.

He asked the Board members present what their thoughts are concerning hiring Precision Services. Donnie Marshall said he does not like the proposal from them. John Dagleish was not in favor of this at this time. The MUD districts' lawyer, John Kuhl, said he believed that the down payment money of \$29,000 could be used in other ways within the district.

Darrell Boeske made a motion to reject the proposal of Precision Services. John Dagleish seconded the motion. The motion carried unanimously. (No courtesy fee will be paid)

B Discussion on CIP for Submittal

Jacob Floyd, with Langford Engineering, opened the discussion about the CIP and presented a future proposal for the years 2022-2027, & 2027-2038.

****See Jacob's attached proposal.**

There was discussion about:

A new building at the STP

Paving & Fencing

Water plant Building

New Water Well

Roy Knapp said he will talk with John Kuhl & RBC to see which project the District should begin with. Darrell Boeske made a motion to approach John Kuhl to about how to go forward to borrow money for projected improvements. (Also, these improvements need to be prioritized.)

John Dagleish seconded the motion. The motion carried unanimously. Roy Knapp will email John Kuhl concerning this project.

C. Budget Approval

Darrell Boeske presented the budget for 2021/2022.

There was discussion about suggested WIA/bond money.

Larry Maas asked if the WIA money was included in the new budget. Darrell Boeske said "no".

Donnie Marshall made a motion to accept the proposed budget. John Dagleish seconded the motion. The motion carried unanimously.

4. OPERATORS & MAINTENANCE MATTERS

A. Inframark Report

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

Joyce discussed the following:

Flowmeter

2 New taps

Wastewater excursion because of rain.

Hydrant service has been completed.

Quote for manhole

She will make sure everything is winterized.

1. Submittal of Work Orders for approval

John Dagleish made a motion to accept the report as given. Darrell Boeske seconded the motion. The motion carried unanimously

5. PUBLIC COMMENTS

Roy Knapp introduced Karon Murff. She is a CPA, owns her own business with offices in Huntsville and Houston. Karon will be proposing services for internal bookkeeping and/or oversight. The Board thanked her for coming and giving her proposal. This will be put on the December 17th agenda.

5. PUBLIC COMMENTS

Larry Maas discussed and asked questions about:

The Bond account.

He asked Joyce Hubbard if the fire hydrant report could be sent to the WWVFD fire chief.

Asked about a more detailed engineering report

What the Bond do to the taxes in Waterwood

Randy Ayers asked about improving existing wells. Jacob Floyd explained how the drilling could be done at the existing locations.

6. ADJOURN

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

John Dagleish, Secretary