

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 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, and Donnie Marshall, thus constituting a quorum. Also, present were, Jeff Measamer, Karon Murff, Marla Fink, Melanie Cook, Michael Duffy, Dave Beving, Cameron Snyder, Manny Vadmar, Larry Maas, Kris Eastham, Keith Caulfield, Rudy Alvarez and Anita Treadway.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. Minutes of the regular meeting of October 21, 2022

Donnie Marshall made a motion to accept the minutes.

John Dagleish seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT/ BUDGET

Donnie Marshall made a motion to accept the financial report. John Dagleish seconded the motion. The motion carried unanimously.

Karon Murff gave her report on the budget. She would like to get with Tony Bonaventure to talk about the rates. Also, she would like to work on the tax collections.

C. PAYMENT OF BILLS

Donnie Marshall made a motion to approve the payment the bills. John Dagleish seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

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

3. DIRECTOR MATTERS

A. Accept resignation of Darrell Boeske

Donnie Marshall made a motion to accept the resignation of Darrell Boeske. John Dagleish seconded the motion. The motion carried unanimously.

B. Introduction and Appointment the new Board member Roy Knapp introduced Jeff Measamer to everyone. Donnie Marshall made a motion to appoint Jeff Measamer on the Board. John Dagleish seconded the motion. The motion carried unanimously.

Roy Knapp swore Jeff Measamer in to fulfill the remainder of Darrell Boeske's term.

C. Discussion and review bill adjustments for customer water bills

There were three customers who asked to have their water bills adjusted.

One bill was adjusted and the other two are to be reviewed this coming month.

John Dagleish made a motion to approve these decisions. Donnie Marshall seconded the motion. The motion carried unanimously.

D. Review Rate Order and consider adjustments

There will be a workshop to discuss the rate order before the next meeting at 12:00 at the Waterwood Improvement Association building.

E. Authorize other appropriate action

None

4. Operations & Maintenance

A. Receive general report – Precision Utility

Manny Vadmar gave and explained the report from Precision Utility.

Rudy Alvarez told Manny that there is a sinkhole at Fairway One where a water leak had been repaired that needs to be fixed.

B. Authorize appropriate action

5. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD

None

6. PUBLIC COMMENTS

Larry Maas asked about all the files that MUD has at the WIA office. Can these files be moved? Roy Knapp said yes that they had already talked about moving them across the street to the new MUD office. Roy Knapp asked Larry Maas if there had been any water monies collect from any of the WIA dues that had been collected for the MUD district? Larry Maas said he would get Lisa Hayman to check in to that.

Kris Eastham with San Jacinto County TDEM said he was checking to see if there are any grants for the MUD district.

7. ADJOURN

John Dagleish made a motion to adjourn. Jeff Measamer seconded the motion. The motion unanimously carried.

John Dagleish, Secretary