

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 Thursday ,October 1, 2020. 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
Dannie Hubbard	Director
Kevin Cook	Director

**1. CALL TO ORDER AND WELCOME GUESTS**

All Board members were present except Kevin Cook, constituting a quorum. Also, present were, Bill Ellison, Mike Wilson, Wayne Morris, Pat Zappa, Larry Maas, Melanie Cook, Todd Burrer, Larry Westerdahl, Roy Aristizabal, Mike Duffey, Greg Cagle, Anita Paul, and Anita Treadway. The meeting was called to order at 3:00 p.m.

**2. CONDUCT PUBLIC HEARING ON PROPOSED 2020 TAX RATE:**

- a. adopt Order Levying Taxes for 2020

Dannie Hubbard made a motion to keep the same tax rate as the previous year. John Dagleish seconded the motion. The motion was unanimously approved.

**3.Operations & Maintenance Matters**

- a. General Operations report.

There was no report.

- b. receive presentation and request form ASGI Homes pertaining to sewer tap fees and related service connections;

Mike Wilson with ASGI told everyone that they had researched every rate order and minutes for 11-16-2018 thru 7-19-2019. They are tired of fighting. He made an offer of \$24,000 to settle the amount owed by ASGI. Todd Burrer explained the stub outs for sewer to Mike Wilson. A motion to accept the \$24,000 was made by Dannie Hubbard and seconded by Darrell Boeske. The motion was approved unanimously.

- c. authorize appropriate action;

Todd Burrer will speak with John Kuhl, the District's lawyer, about wordage for the rate order to define what/where the tap cost are for the District's protection.

This information will be sent to Donna Wilson with Inframark.

Larry Westerdahl asked about street repair and said the concrete trucks are tearing up the streets in Whispering Pines II.

Anita Paul and Pat Zappa also talked about the road repairs needing to be done. Pat said on Elm there was a sewer tap street repair that needed to be fixed on one of the new house. Roy Aristizabal will find out who dug it and have Mike Brown look at it.

Motion to adjourn was made by Dannie Hubbard and seconded by John Dagleish. The motion carried unanimously.

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John Dagleish, Secretary