**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,

September 15, 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**

Board members were present were Marty Cristofaro, Eric Cooper, Al Goldsmith, and Lynn Spencer, thus constituting a quorum. Also present were, Allen Jenkins, Debbie Nicholson, Brad Jacks, Renee Pratts, and Anita Treadway.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

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

Al Goldsmith moved to approve the minutes of the August 18, 2017 meeting.

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

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

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

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

Eric Cooper made a motion to approve the payment of the bills. Lynn Spencer seconded the motion. The motion unanimously carried.

**D**. **TAX COLLECTOR REPORT**

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

**3. DIRECTORS REPORT**

A report was given about providing water service to Emerald Estates. There was some discussion about the inside maintenance, possible master meter, air gap, rate and backflow device. A motion was made by Eric Cooper to provide service to Emerald Estates. Al Goldsmith seconded the motion. The motion unanimously carried.

There will be a special meeting called on September 29th for discussion on setting rates and fees.

**4. OPERATORS REPORT**

Allen Jenkins with Severn Trent gave the operators report. Eric Cooper made a motion to approve the operator’s report. Al Goldsmith seconded the motion. The motion carried unanimously.

Robert Metz report was given. Robert made a proposal for $955.00 to do the yard repair job for two houses in Waterwood where the MUD district had dug up the yards. Eric Cooper made a motion to accept the proposal. Lynn Spencer seconded the motion. The motion unanimously carried.

**5. Public Comments**

Debbie Nicholson asked for an adjustment for the water leak caused by the hurricane at their boathouse. It was agreed to by all Board members to adjust the bill.

**6. ADJOURN**

Al Goldsmith made a motion to adjourn. Eric Cooper seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary