**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 21, 2018. 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, except Roy Knapp, thus constituting a quorum. Also present were, Allen Jenkins, Roy Aristizabal, Mike Brown, Pat Nabors, Joyce Hubbard, Pat Zappa, and Anita Treadway. Marty Cristofaro called the meeting to order and welcomed visitors.

**2. CONDUCT PUBLIC HERARING ON PROPOSED 2018 TAX RATE**

A. Review tax rate considerations:

a. Tax rate not changing

b. distribution of tax receivables will be revised

Discussion to change the amount to be distributed between M&O and Debt service. The only way to be able to increase the M&O over fifty cents is to have an election. Eric Cooper suggested to have an election next year. There was discussion about keeping the debt service at thirty six cents.

B. Adopt order Levying Taxes for 2018

A motion was made by Lynn Spencer to keep M&O at fifty cents and change debt service to thirty four cents. Al Goldsmith seconded the motion. Eric Cooper voted nay.

Motion carried.

C. Approve Amendment to the Information Form

Lynn Spencer made a motion to file an amendment to change the information form. Al Goldsmith seconded the motion. The motion carried.

D. Close Public Hearing

Al Goldsmith moved to close the public hearing. Lynn Spencer seconded the motion. The motion carried.

**3. APPROVAL OF CONSENT AGENDA ITEMS**

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

Lynn Spencer moved to approve the minutes of the August 17, 2018 meeting.

Eric Cooper seconded the motion to accept the minutes. The motion unanimously carried.

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

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

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

Al Goldsmith made a motion to accept the Tax Collector report. Lynn Spencer

seconded the motion. The motion carried unanimously.

**3. DIRECTOR MATTERS**

Deferred the updating of the Rate Order to the October meeting.

**5. OPERATORS REPORT**

Mike Brown with Inframark gave the operators report.

Joyce Hubbard gave her report.

**6. PUBLIC COMMENTS**

There were comments about ASGI builders building a model home park in Whispering Pines I.

**7. ADJOURN**

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

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Al Goldsmith, Secretary