

Minutes of The
Waterwood Municipal Utility District No.1
May 4th 2026

The Board of Directors of the Waterwood Municipal Utility District No.1 of San Jacinto County, Texas, met in special session, open to the, at the Waterwood Improvement Association building inside the District on Monday May 4th 2026. The roll was called of the duly constituted officers and members of the Board, to-wit:

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|-----------------|----------------|
| Donald Marshall | President |
| Jeff Measamer | Vice President |
| John Dagleish | Secretary |
| Ed Kile | Director |
| Roy Knapp | Director |

1. Call to Order and Welcome Guests

Donald Marshall called the meeting to order at 10.00am

Board members present were Donald Marshall, Jeff Measamer, John Dagleish, Ed Kile and Roy Knapp, thus constituting a quorum. Also present were members of the public per the attached list.

2. This special meeting was called for the purpose of discussing the Status of Donations collected by MUD on behalf of the Waterwood Fire Department – now known as the Waterwood Fire & Rescue LLC.

- a. A motion to proceed with the above discussion was proposed by John Dagleish and seconded by Roy Knapp.
- b. And passed unanimously.

3. Ed Kile as Fire Chief of the Waterwood Fire & Rescue LLC provided the paperwork associated with the formation of the Waterwood Fire & Rescue non-profit organization as previously requested by the MUD Board.

4. Motion number 1 – Rescind the vote of the meeting of 17th April 2026 on continuing to collect the voluntary contributions via the Waterwood MUD monthly invoice. The MUD Board was advised by Waterwood MUD Lawyer that the vote was not effective as the 2 to 1 vote with two Board Members being recused was insufficient and required three votes. Motion proposed by Jeff Measamer and seconded by Roy Knapp – carried unanimously.

5. Motion number 2 – to avoid further confusion and conflict within the District the MUD Board proposes the following – To suspend the collection of the Voluntary Contribution via the Waterwood MUD Monthly Invoice that has been currently paid directly to ESD#2.

- a. This motion was proposed by John Dagleish and seconded by Jeff Measamer and passed unanimously by the three voting members with two recused themselves.
6. Motion number 3 – To provide the funds collected by MUD for the months of April and May 2026 directly to ESD#2. Stop all collections as of the May MUD invoice. Proposed by John Dagleish and seconded by Roy Knapp. Carried unanimously.
7. Consider other matters that may come before the Board.
None.
8. Public Comments – Not on the agenda.
9. Adjournment – proposed by Roy Knapp and seconded by John Dagleish and carried unanimously.
10. Meeting closed at 10.11am.


John Dagleish, Secretary

Public Attendees:

Sue Kile, Alex Chrestopoulos, Pat Zappa, Carole Mcgee, David Ellis, Roy Clapper, Lisa Hayman, Phillis Lavallais, Leslie & Darren Tarre, Mellissa Gill.