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 April 19, 2019. 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

Dannie Hubbard Director

Roy Knapp Director

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

All Board members were present, except Eric Cooper, thus constituting a quorum. Also, present were, Mike Brown, Roy Aristizabal, Larry Maas, Ron LaBaff, Joyce Hubbard and Anita Treadway. The meeting was called to order at 11:12 a.m.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

**A. MINUTES OF THE REGULAR MEETING**

Roy Knapp made a motion to approve the minutes of the March 15, 2019 meeting. Al Goldsmith seconded the motion to accept the minutes. The motion unanimously carried

**B. FINANCIAL REPORT**

Al Goldsmith made a motion to approve the financial report. Dannie Hubbard seconded the motion. The motion unanimously carried.

**C. PAYMENT OF BILLS**

Roy Knapp made a motion to approve the payment of the bills. Dannie Hubbard seconded the motion. The motion unanimously carried.

**D. TAX COLLECTOR REPORT**

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

**3.DIRECTOR MATTERS**

A. Delinquent Accounts Status

Anita Treadway gave this report. She will be sending out more certified letters to customers who are past due. Mike Brown will be given meters to be turned off.

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**4.OPERATORS & MAINTENANCE MATTERS**

A. Inframark Report

Michael Brown with Inframark gave his report.

B. Receive Administrative report. – Joyce Hubbard

Joyce gave her report.

She and Mike Brown both talked about the sewer tap issue. There needs to be 2-week notice for a sewer tap and a week notice for a water tap.

C. Adopt Order Amending Utility Service Rates, Fees, and Conditions (Rate Order)

D. Authorize appropriate action

**PUBLIC COMMENTS**

Larry Maas spoke about WIA possibly helping MUD with the bonds for major repairs that needs to be done to the system. MUD is in the process of getting a list and prioritizing the repairs as well as getting a cost for each project. There was other discussion about the funding process.

Joyce Hubbard reported that there is no opportunity to lease the surface water rights.

**5. ADJOURN**

Roy Knapp made a motion to adjourn. Al Goldsmith seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary