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, August 16, 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, thus constituting a quorum. Also, present were, Todd Burr, Mike Brown, Roy Aristizabal, Randi Mauldin, Mike Wilson, Larry Maas, Kevin & Melanie Cook, Anita Paul, Rick Brown, Chad Ingram, Deb Maldonado, Rick Story and Anita Treadway. The meeting was called to order at 4:00p.m.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

**A. MINUTES OF THE REGULAR MEETING**

Dannie Hubbard moved to approve the minutes of the February 15, 2019 meeting. Eric Cooper seconded the motion to accept the minutes. The motion unanimously carried

**B. FINANCIAL REPORT**

Eric Cooper made a motion to approve the financial report. Al Goldsmith seconded the motion. The motion unanimously carried.

**C. PAYMENT OF BILLS**

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

**D. TAX COLLECTOR REPORT**

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

**3.DIRECTOR MATTERS**

A. Delinquent Accounts Status

Anita Treadway reported on the delinquent accounts.

B. Audit and Reporting Matters:

 a. Adopt Order Adopting List of Qualified Brokers.

 Dannie Hubbard made a motion to adopt a Qualified Broker. Al Goldsmith seconded the

 motion. Motion carried unanimously.

C. Tax Rate Discussion

 a. review possible tax rates and related calculations, and authorize Tax Collector to publish

 Notice of Public Hearing on Tax Rate.

 aa. Option #1 would be a bond with $1,000,000.00 bond. (45₵ debt & 50₵ M&O)

 bb. Option #2 would be no bond. (34₵ debt & 50₵ M&O)

Dannie Hubbard made a motion to adopt Option #2. Al Goldsmith seconded the motion.

Marty Cristofaro voted for Option#2.

Eric Cooper voted for Option#2.

Al Goldsmith voted for Option#2.

Roy Knapp voted for Option#2.

Dannie Hubbard voted for Option #2.

Motion carried unanimously.

D. ASGI

Mike Wilson discussed the progress with the new homes being built. Inframark will have all fees paid up front (before building starts). Mike Wilson said that the sewer taps that cannot be found are not their problem. Six homes have been sold and they have 13 more under construction. ASGI will pay $1,000.00 base rate for sewer and $2,500.00 road bore fee. If a road bore is required, then ASGI will pay that after the bore.

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**4.OPERATORS & MAINTENANCE MATTERS**

A. General Report - Inframark

Mike Brown gave the monthly report for Inframark

Mike reported that they have received all parts for the water plant.

There is a sink hole on Netawaka near a manhole.

Spruce Lift Station needs to be reworked.

Manholes are being reviewed.

On September 16th, weather permitting, the water will be shut off for the entire Waterwood system. Notices will be sent out and posted. Randi Maudlin asked if meter readers could leave notices of each customers door when they read meters. It was agreed to do that.

1. Submittal of Work Orders

Mike Brown will get estimates for Spruce lift station repairs. Add Netawaka to the street repairs.

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

Rate order was updated last month and will be posted on the website.

C. Authorize appropriate action.

**PUBLIC COMMENTS**

Roy Aristizabal introduced all the Inframark people. Randi Mauldin said that all payment options should be available on Monday.

Kevin Cook and Larry Maas spoke about previous audits.

Mr. Story asked about the rate order.

Marty Cristofaro asked Kevin Cook about drilling a well in Waterwood.

**5. ADJOURN**

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

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Al Goldsmith, Secretary