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 , December 15, 2017. The roll was called of the duly constituted officers and members of the Board, to-wit:

Marty Cristofaro Eric Cooper

Al Goldsmith Lynn Spencer Roy Knapp

President

Vice President Secretary

Director Director

# CALL TO ORDER AND WELCOME GUESTS

All Board members were present, thus constituting a quorum. Also, present were, Allen Jenkins, Joyce Hubbard, Robert Metz, Bob Lane, Anita Paul, Dick Hansen, and Anita Treadway. The meeting was called to order at 4:00p.m.

# APPROVAL OF CONSENT AGENDA ITEMS

* 1. **MINUTES OF THE REGULAR MEETING**

Lynn Spencer moved to approve the minutes of the November 17, 2017 meeting. Roy Knapp seconded the motion to accept the minutes. The motion unanimously carried.

# FINANCIAL REPORT

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

motion. The motion unanimously carried.

# PAYMENT OF BILLS

Al Goldsmith made a motion to approve the payment of the bills. Eric Cooper seconded the mot ion. The motion unanimously carried.

# TAX COLLECTOR REPORT

Al Goldsmith made a motion to accept the Tax Collector's repo rt. Lynn Spencer seconded the motion. The motion unanimously carried. The Board spoke of getting the Districts' tax attorney to come to a meeting and make a presentation to the Board about delinquent taxes.

1. **DIRECTOR MATTERS**

NONE

**4.0PERATORS REPORT**

1. lnframark Report

Allen Jenkins gave the operators report. He spoke of water tank overflow, what causes milky looking water, and he will need to get someone out to service the fire hydrants.

1. Joyce Hubbard Report

Joyce gave her report. She will look at some supplies that MUD already has to see if it can be used instead of buying new it ems. She asked Allen Jenkins to bring MUD files to the upstairs office. He agreed to do that. Also, she will call someone to get rid of the caustic barrels.

Joyce will look into getting markers.

1. Metz Lawn Care Report

Need to get the report for this month from Robert Met z. The Mauna Kea fence needs to be repaired .

**PUBLIC COMMENTS**

Anita Paul said there is a water puddle at the corner of Rantoul and Brandle . Bob Lane asked about milky looking water. He also talked about the fire hydrants.

**S. ADJOURN**

Lynn Spencer made a motion to adjourn . Eric Cooper seconded the motion. The motion unanimously carried .

Al Goldsmith, Secretary