

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, February 21, 2020. The roll was called of the duly constituted officers and members of the Board, to-wit:

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 Al Goldsmith, thus constituting a quorum. Also, present were, Mike Brown, Roy Aristizabal, Kevin Cook, Melanie Cook, Joyce Hubbard, Rick Brown, David Beving, Larry Maas, Sam & Crystal Butler, Pat Zappa, Deb Maldonado, Lynn Spencer, Sam Nabers and Anita Treadway. The meeting was called to order at 4:00p.m.

2. Accept resignation of Director Cristofaro, and appoint new director: Directory Cristofaro's resignation was accepted at the last meeting)

a) approve Sworn Statement and Oath;

Kevin Cook read the Sworn Statement and Oath of Office . Eric Cooper reminded Kevin Cook of the Training Requirements he would need to . Roy Knapp made a motion to approve the reading and Oath of Office. Dannie Hubbard seconded the motion. Eric Cooper, Roy Knapp and Dannie Hubbard unanimously approved the motion to appoint Kevin Cook to the Waterwood MUD Board.

b) reorganize Board and approve execution and filing of District Registration Form

Eric Cooper said that he would like to continue to be acting President of the Board until his term expires. A motion to nominate Roy Knapp as Vice President was made by Dannie Hubbard. The motion was seconded by Kevin Cook. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

The Board was reorganized as follows:

Eric Cooper	President
Roy Knapp	Vice President
Al Goldsmith	Secretary
Dannie Hubbard	Director
Kevin Cook	Director

The information will be sent to the MUD District lawyer, John Kuhl for filing.

The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

c) confirm Open Meetings Act and Public Information Act Training Requirements;

This confirmation was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

3. Approval of Consent Agenda Items:

A. Minutes of Special meeting held on Feb 12th 2020

The minutes of the Special Meeting on February 12, 2020 were approved with minor change. Anita Treadway will make the changes in the minutes. A motion to approve the minutes with changes was made by Roy Knapp, seconded by Dannie Hubbard. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

B. Minutes of the regular meeting of January 17 2020 ;

A motion to approve the minutes was made by Kevin Cook, seconded by Dannie Hubbard. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

C. Financial report;

A motion to approve the was made to approve the financial report was made by Dannie Hubbard, seconded by Roy Knapp. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

D. Payment of bills;

A motion to approve the payment of bills was made by Roy Knapp, seconded by Dannie Hubbard. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

E. Tax Collector's report;

A motion to approve the tax collector report was made by Kevin Cook, seconded by Roy Knapp. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook

F. Auditors' Report

The auditors' report was tabled until the next meeting.

4. Director Matters:

a) Sam Nabors water bill adjustment

There was discussion about the water bill for Sam Nabors. It was decided to average the last 3 months bill on his sprinkler system and use that total to charge him. A motion was made to adjust Sam Nabors bill to the averaged amount of the last 3 months billing. A second was made by Kevin Cook. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

b) Steve and Shirley Morrell water bill adjustment

A motion to adjust the Morrells' water bill with an average of the last 3 months billing was made by Dannie Hubbard, seconded by Kevin Cook. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

c) Discuss the new pricing for Langford Engineering

A motion was made by Roy Knapp to table discussion about new pricing for Langford Engineering. The motion was seconded by Kevin Cook. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

d) Discuss updated rate order

A motion to adopt the updated rate order was made by Kevin Cook and seconded by Roy Knapp. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

5. Operations & Maintenance Matters:

A. Receive general report – Inframark

Mike Brown with Inframark gave his report.

Repairs are needed for :

Replacement of the rubber on the clarifier arm

Grinder pump at the fire station (not to exceed \$1,000)

Mike Brown was asked to get 2 bids on:

Hauling off the damaged pressure tank, bill a new pad, and hook up the new tank

Get a quote from a crane company to unload the tank

A motion to get the site work done was made by Kevin Cook, seconded by Roy Knapp.

The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

Submittal of Work Orders for approval;

There was discussion about the road repair on Pools creek. Danni Hubbard has a connection for asphalt and will check with them about the repair.

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

6. Public comment;

Pat Zappa asked about the test that is/was done for the total connections in Waterwood. What is the future for connections? Will there be a new well drilled? How many connections will a new well support?

Larry Maas asked how many connections are active? Eric Cooper said, "It does not matter if the connections are active or not they are counted in the total connections."

Lynn Spencer told about new communication devices that are in the works for the community.

Melanie Cook asked about a floating deposit for landlords who have rentals in Waterwood. The deposits that Palmer Real Estate has will need to be returned.

Larry Maas asked about street repairs that involved the MUD district. He was told that the ground needs to dry some before repairs can be done. The MUD district has finished street repairs on Netawaka.

It was reported that the valve at Pools creek has been fixed.

7. Adjourn.

A motion to adjourn was made by Dannie Hubbard, seconded by Kevin Cook. The motion was unanimously approved by Eric Cooper, Dannie Hubbard and Kevin Cook.

Al Goldsmith