MINUTES FROM A REGULAR MEETING

OF

THE WATERWOOD MUNICIPAL UTILITY DISTRICT

Investment officer Jane Miller called the regular meeting of Monday January 18, 2016 to order at 12:25 pm at the Waterwood Improvement Association Building.

Board Members that were Present were: Jane Miller, Lisa Aguero, Marty Cristofaro, and Richard Singletary

Visitors Present were: Al Goldsmith, Robert Metz, Melanie Cook, Richard Hansen, John Charlton, Eric Cooper, and Corky Workman.

A Motion to approve the consent agenda was made by Richard Singletary and seconded by Marty Cristofaro. Motion Passed

A Motion was made by Jane Miller Seconded by Marty Cristofaro to appoint Richard Singletary as Board President. Motion Passed.

A Motion was made to appoint Eric Cooper as a Board Member, to replace Richard Hansen whose resignation was effective on January 1, 2016. Motion was made by Marty Cristofaro and Seconded by Richard Singletary. The Motion Passed.

The Board was reorganized as follows:

Richard Singletary- President

Marty Cristofaro – Vice President

Lisa Aguero- Secretary

Jane Miller- investment officer

Eric Cooper- Director

And all listed board members will be signers on the bank accounts at First National Bank of Huntsville Texas.

A revision of Donnie Duke’s Contract was submitted to the board for approval. The revision stated that Donnie Duke would no longer be responsible for employing office staff for Waterwood MUD and the contract was adjusted to reflect the new amount of the monthly payment.

A motion was made to accept the revision to Donnie Duke’s contract by Richard Singletary and Seconded by Lisa Aguero. Motion passed.

Public Forum:

Melanie Cook- informed the board that the easement for Waterwood MUD that is on the Cook’s property is being misused and that she would be installing a gate across the easement. She stated that she would provide Waterwood MUD with 2 keys to the gate but would prefer that the keys not be copied or duplicated.

Robert Metz informed the board that there were leaks in Whispering Pines II and in Green tree.

John Charlton gave the WIA liaison report

\*Jane Miller announced the BOD would be entering into an executive session to discuss personnel matters. Although the specific section was not mentioned, discussion of personnel matters are allowed under Section 551.074 of the Open Meetings Act. After discussions the BOD reconvened and no actions were taken pursuant to the discussion.

A Motion was made by Richard Singletary and seconded by Marty Cristofaro to Adjourn the Meeting. Motion Passed.

Meeting Adjourned 1:05 pm

Approved on 02/15/2016

Revised on 03/20/2016

Approved Revision 03/21/2016 Revision marked by \*

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Lisa Aguero, 03/21/2016

Secretary Waterwood MUD Board Of Directors