

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 January 20, 2023. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Jeff Measamer	Vice President
John Dagleish	Secretary
Kevin Cook	Director
Donald Marshall	Director

1. CALL TO ORDER AND WELCOME GUESTS

Board members were present were Roy Knapp, John Dagleish, Donnie Marshall, and Jeff Measamer thus constituting a quorum. Also, present were, Karon Murff, Marla Fink, Michael Duffy, Dave Beving, Manny Vadmar, Tony Bonaventure, Larry Maas, Marie Murphy, Pat Zappa,
John Mireles and Anita Treadway.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. Minutes of the regular meeting of December 16, 2022

Donnie Marshall made a motion to accept the minutes.

John Dagleish seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT/ BUDGET

Anita Treadway gave the report. John Dagleish made a motion to accept the financial report. Jeff Measamer seconded the motion. The motion carried unanimously.

Karon Murff gave her report.

C. PAYMENT OF BILLS

John Dagleish asked Larry Maas, (President of WIA), if WIA had collected any monies due to MUD from the previous year collections? Larry Maas explained how the past due collections done by WIA are collected. Therefore, there is no monies that have been collected by WIA.

Donnie Marshall made a motion to approve the payment the bills. John Dagleish seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

Anita Treadway gave the report. Donnie Marshall made a motion to accept the Tax Collector Report. John Dagleish seconded the motion. The motion unanimously carried.

3. DIRECTOR MATTERS

A. Loren Morales with RCB Capital Markets will report on Bonds.
Loren was unable to attend.

B. Discussion Attwood lift station
Roy Knapp had a company bid to redo the lift station for \$50,000.00. The technicians that work in Waterwood had some ideas that could save money on this repair. JJ with Precision Utility will look at it and give the Board some ideas at the next meeting.

C. Review Out of District meters (Research and Patisu Platt request)
There are only a small number of out of District meters. Marla Fink prepared a list of all the Out of District meters. There was discussion about the possibility of new connections.
Patisu Platt is out of district and has requested a water meter at her property. This request is under review and will be sent to the MUD district's lawyer for his input.

D. Discuss, review, and follow up on prior customer matters (including Augusta Ct tap)
The requests for billing adjustments were reviewed by the Board, then decisions were made and directions given to Precision Utility for adjustment/non-adjustment to each account.
The tap for the property on Augusta Ct. was discussed. The owner has drawings and engineering plans that he gave to the Board.

E. Update on Emerald Estates proposed connection.
Tony Bonaventure will get a price for the interconnect between Emerald Estates and the MUD district. There will be permits and agreements that TCEQ will require. He will have this proposal at the next meeting.

F. Authorize other appropriate action.
Roy Knapp said that there are street repairs that will need to be done in conjunction with WIA street repairs. He has talked to A & L Asphalt about these repairs and they will email the repair agreement to MUD. A motion was made to accept this proposal by Donnie Marshall. John Dagleish seconded the motion. The motion carried unanimously.

4. Operations & Maintenance

A. Receive general report – Precision Utility
Tony Bonaventure gave the report from Precision Utility.

B. Authorize appropriate action.

Roy Knapp told Precision that the people at The Beach said the fire hydrate that was broken needs to be replaced. There was also a question about a pump that was to be rebuilt when Inframark was here. No one knew what happened to it and it was suggested that someone contact Joyce Hubbard to find out what happened to it.

5. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD

None

6. PUBLIC COMMENTS

Mike Duffy asked about flushing lines schedule. They lines are flushed monthly.

7. ADJOURN

John Dagleish made a motion to adjourn. Jeff Measamer seconded motion. The motion unanimously carried.

John Dagleish, Secretary