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, March 15, 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

Lynn Spencer Director

Roy Knapp Director

**1. CALL TO ORDER AND WELCOME GUESTS**

All Board members were present, except Lynn Spencer, thus constituting a quorum. Also, present were, Mike Brown, Roy Aristizabal, Bob Lane 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**

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

**B. FINANCIAL REPORT**

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

**C. PAYMENT OF BILLS**

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

**D. TAX COLLECTOR REPORT**

Eric Cooper made a motion to accept the Tax Collector’s report. Al Goldsmith seconded the motion. The motion unanimously carried.

**3.DIRECTOR MATTERS**

A. Accept resignation of Director

Director Lynn Spencer sent a letter of resignation to the Waterwood MUD board to resign as of this meeting.

Eric Cooper made a motion to accept Director resignation. Al Goldsmith seconded the motion. The motion carried unanimously.

B. Appoint a new Director

Marty Cristofaro recommended to appoint Dannie Hubbard as a new Director of the MUD Board. Eric Cooper made a motion to appoint Dannie Hubbard as a Director. Roy Knapp seconded the motion. The motion carried unanimously.

C. Approve sworn Statement and Oath of New Director

Dannie Hubbard was sworn in and took his Oath of Office.

D. Reorganize Board

The Board will remain as is, with Dannie Hubbard fulfilling the term of Lynn Spencer.

E. Approve execution and filing of District Registration Form.

Approval for the execution and filing of the District Registration was made by Eric Cooper and seconded by Al Goldsmith. The motion carried unanimously.

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**4.OPERATORS & MAINTENANCE MATTERS**

A. Inframark Report

Michael Brown with Inframark gave his report.

B. Receive Administrative report. – Joyce Hubbard

Joyce gave her report.

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

Todd Burr is working on the rate order.

D. Authorize appropriate action

**PUBLIC COMMENTS**

**5. ADJOURN**

Eric Cooper made a motion to adjourn. Roy Knapp seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary