

MINUTES OF THE
WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1

March 21, 2025

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 21, 2025. The roll was called of the duly constituted officers and members of the Board, to-wit:

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|-----------------|----------------|
| Donnie Marshall | President |
| Jeff Measamer | Vice President |
| John Dagleish | Secretary |
| Ed Kile | Director |
| Roy Knapp | Director |

1. Call to Order and Welcome Guest

Donnie Marshall called the meeting to order.

Board members present were Jeff Measamer, Roy Knapp, Ed Kile, John Dagleish and Donnie Marshall, thus constituting a quorum. Also, present were Juan Rojas, Karon Murff, Cindy Beasley, Colton Harris, Charlie McCulloch, James Ryan Ray, Kris Eastham, Jamie Groskopf, and Anita Treadway.

2. Approval of Consent Agenda Items

A. Minutes of the regular meeting of February 21, 2025

Ed Kile Noticed that the directors list above needed to be corrected from the second Donald Marshall to Roy Knapp. John Dagleish made a motion to accept the minutes of the regular meeting, (with that correction) of February 21,2025. Roy Knapp seconded the motion. The motion carried unanimously.

B. Financial Report

Karon Murff gave the financial report. Jamie Groskopf discussed the lots that were sold by WIA. Jeff Measamer made a motion to approve the financial report. John Dagleish seconded the motion. The motion carried unanimously.

C. Payment of Bills

Anita Treadway gave the report on payment of bills.

John Dagleish made a motion to approve the payment of bills. Ed Kile seconded the motion. The motion carried unanimously.

D. Tax Collector Report

Anita Treadway gave the report.

Jeff Measamer made a motion to accept the Tax Collector Report. Roy Knapp second motion. The motion carried unanimously.

3. Directors Matters

A. Discussion and/or authorize any appropriate action.

1. Update on the water main repairs on the FM 980 bridge over Poolscreek
The repair is complete and Roy Knapp has sent a photo of the repair to TXDOT.
They will inspect it. The Board would like to compliment Colton Harris on his help with this repair.
2. Discussion /authorize work to be done at the Doral 2 lift station
Charlie McCulloch, with Green Pumps, several ways to “fix” the problem with the lift station. There is a temporary fix or a permanent fix. Both ways were discussed at length. Jeff Measamer would like estimates for both ways. Ed Kile has also spoken with someone about getting bids. A motion to postpone the repair until the bids are given was made by Roy Knapp and seconded by John Dagleish. The motion carried unanimously.
3. Discuss and take action on fire hydrant repairs.
Juan Rojas has spoken to someone who does fire hydrant repairs and is waiting to hear back from him. There needs to be repairs on Augusta, LaJolla, and Bass Boat Village.
4. Discussion And take action on increasing Base contract for Anita Treadway.
Ed Kile made a motion to increase the base amount \$400.00. Jeff Measamer seconded the motion. The motion carried unanimously.
5. Discussion and take action of revised rate order concerning rate order concerning customers deposit. Juan Rojas has a copy of the new rate order and needs to have it signed in order for the billing company to do any changes. The rate order for new customers’ deposit will be \$200.00
- 6.

4. Operations & Maintenance

A. Receive general report – Precision Utility

Juan Rojas gave the report from Precision Utility.

Action Items from Precision :

Action Items 1. Waterwood MUD No.1 Meter Change Out

a. 10 Meter Change Outs Completed February 2025

1. 28625 W Cedar Ct
2. 26613 Primrose Ct
3. 20344 St. Andrews Cir
4. 20393 Bay Hill Rd
5. 20400 Doral Dr
6. 23362 Piney Point Apt D
7. 26609 Primrose Ct
8. 26606 Pools Creek Dr
9. 24632 Pools Creek Dr
10. 22383 Doral Dr
2. FEMA 4781 DR – In Progress
3. 24605 Attwood Pl – Sewer Main Pipe Replacement - Complete
4. 24600 Pools Creek Dr - Clean Out Repaired – Complete
5. Pools Creek Bridge Water Main Repair - Complete
6. Delinquent List
7. Payment Plan List

8. Write Off List

9. Sample Bill

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B. Authorize appropriate actions

A motion to accept this report was made by Roy Knapp. Jeff Measamer seconded the motion. The motion carried unanimously.

5. Consider other matters that may come before the Board.

6. Public Comments

Jamie Groskopf said that documents are being moved to the ESD.
There is a leak at the corner of LaJolla And Stowe.

7. Adjourn

John Dagleish made a motion to adjourn. Ed Kile seconded the motion. The motion carried unanimously.



John Dagleish, Secretary