

MINUTES OF THE
WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1

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

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 at 3:00p.m.

Board members present were Jeff Measamer, Roy Knapp, John Dagleish, Ed Kile and Donnie Marshall, thus constituting a quorum. Also, present were Jacob Floyd, Cindy Beasley, Jamie Groskoft, Elijah with Precision, Calvin Munding and Anita Treadway.

2. Approval of Consent Agenda Items

a. Minutes of the previous meeting

- i. Approval minutes of October 17, 2025

Jeff Measamer made a motion to accept the minutes of the regular meeting. Ed Kile seconded the motion. The motion carried unanimously.

b. Bookkeeping & Payments of Bills

- i. Approve financial report

Karon Murff gave the financial report. Jeff Measamer discussed the Tax/Debt service account now that monies have been moved to interest bearing accounts.

A motion to approve the report was made by Roy Knapp. John Dagleish seconded the motion. The motion carried unanimously.

- ii. Authorize payment of bills

Anita Treadway gave the report on payment of bills.

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

b. Tax Collection matters

- i. Approve tax receipt and disbursement report;

Anita Treadway gave the report.

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

The Board authorized spending an extra \$600.00 on a new computer and ordering a new seal. Ed Kile made a motion to spend the extra money on a new computer. Roy Knapp seconded the motion. The motion carried unanimously.

3. Administrative Matters

a) Mr. Calvin Mundinger spoke about the grinder pump that was replaced, at his house at 24507 Pine Oaks Ct. The pump that was installed was not installed correctly. The wiring was too light for the pump, and the contractor wired it wrong. Mr. Mundinger asked the Board if they would reimburse him for the wiring and float in the amount of \$425.00. Ed Kile wanted Mr. Mundinger to know the MUD district would not be responsible for the grinder pump anymore. John Dagleish made a motion to reimburse him. Jeff Measamer seconded the motion. The motion carried unanimously.

b) Discussion about Doral B lift station
Jacob Floyd, with Langford Engineering, talked about the same size pump that is there with the same discharge. This will be reimbursed with Bond money.
A motion was made to repair the Doral B lift station by Jeff Measamer and seconded by John Dagleish. The motion carried unanimously.

4. Engineering & Project Matters;

- a. Receive general engineering report;
Jacob Floyd ,with Langford Engineering, went to look at the concrete pad near the Doral B lift station. He also looked at the manhole across from the lift station and the lid is rusted shut. There needs to be a rehab of the 20401 Doral manhole.
John Dagleish asked Jacob Floyd about using non-potable water at the sewer plant.
- b. Receive update on bond application;
The Bond application is in draft form per Leslie Cook.
- c. Receive update on FEMA request;
Still in progress.
- d. Authorize appropriate action.

4. Operations & Maintenance Matters

- a. Receive operations and maintenance report– Precision Utility
Cindy Beasley with Precision Utility gave the monthly report.
Action Items

1. Waterwood MUD No.1 Meter Change Out

- a. 22365 La Jolla CT
- b. 26705 Maple CT
- c. 22448 Pebble Beach Way
- d. 24507 Pine Oaks Ct
- e. 28644 Netawaka CT
- f. 24605 Attwood PL
- g. 28625 Netawaka CT

- h. 320 Bass Boat Village
- i. 28633 Shawnee CT
- j. 22517 Pebble Beach Way
- 2. 24507 Pine Oaks Grinder Pump
- 3. Delinquent List
- 4. Payment Plan List
- 5. Write Off List
- 6. Sample Bill

- j. Beachfront by Lake B-8
 - b. Approve work orders
 - c. Terminate utility service to customers with delinquent accounts
 - d. Authorize other appropriate action

There are 2 fire hydrants that need to be changed out. Jacob Floyd said he would get a proposal for this. John Dagleish seconded the motion. The motion carried unanimously.

Roy Knapp made a motion to approve the report. John Dagleish seconded the motion. The motion carried unanimously.

5. Receive comments or questions from the public;

There were none.

6. Consider adjournment.

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



John Dagleish, Secretary