

MINUTES OF THE
WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1
October 17, 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 October 17, 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 via Facetime, Ed Kile and Donnie Marshall, thus constituting a quorum. Also, present were Juan Rojas, Cindy Beasley, Lisa Hayman, Jamie Groskoff, Elijah with Precision, Adrian with Precision and Anita Treadway.

2. Approval of Consent Agenda Items

a. Minutes of the previous meeting

- i. Approval minutes of September 19, 2025

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

b. Bookkeeping & Payments of Bills

- i. Approve financial report

There was no financial report.

- ii. Authorize payment of bills

Anita Treadway gave the report on payment of bills.

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

b. Tax Collection matters

- i. Approve tax receipt and disbursement 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. Administrative Matters

- a. Approve tax receipt and disbursement report;
 - i. Authorize purchase of office equipment.

The Board authorized spending up to \$1,000.00 on a new computer and ordering a new seal. Roy Knapp made the motion to spend money on a new computer and stamp. Ed Kile seconded the motion. The motion carried unanimously.

4. Engineering & Project Matters;

- a. Receive general engineering report;

Jacob Floyd with Langford Engineering will be here at the next meeting.

- b. Receive update on bond application;

No update.

- c. Receive update on FEMA request;

State approval is still needed.

- d. Discuss Bayview Circle repairs;

Mr. Spivey with B42 worked on the hole on Bayview Circle. Jamie Groskop said he would do the bore for free. There was discussion about the repair.

Jeff Measamer made a motion to authorize the repair. Roy Knapp seconded the motion. The motion carried unanimously.

- e. Authorize appropriate action.

4. Operations & Maintenance Matters

- a. Receive operations and maintenance report– Precision Utility

Juan Rojas gave the report from Precision Utility.

Action Items

- 1. Waterwood MUD No.1 Meter Change Out

a. 24526 Birch CT

b. 24400 Pine Valley Loop

c. 28601 Netawaka CT

d. 24601 Darkwood CT

e. 22208 Poland Spring CIR

f. 22424 Pine Valley ST @ Lakeview

g. 22409 Augusta LN

h. 195 Beth CIR

i. 28609 Magnolia CT

j. Beachfront by Lake B-8

- b. Approve work orders

- c. Terminate utility service to customers with delinquent accounts

- d. Authorize other appropriate action

Jeff Measamer met with the bank about investing monies in the Tax account.

They suggested spreading out 4 CD's to four different banks. The remainder would go in a money market fund.

John Kuhl was concerned about some of the language in the investments.

5. Receive comments or questions from the public;

There were none.

6. Consider adjournment.

Ed Kile made a motion to adjourn. Jeff Measamer seconded the motion. The motion carried unanimously.

John Dagleish/JAT

John Dagleish, Secretary