

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 September 16, 2022. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Darrell Boeske	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, Darrell Boeske, and Donnie Marshall, thus constituting a quorum. Also, present were, Marla Fink, Tony Bonaventure with Precision Utility, Gina Peacock, David Beving, Mike Duffy, Cameron Snyder, James Jones, Rudy Alvarez, and Anita Treadway. The meeting was called to order at 3:00 p.m.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR

Darrell Boeske made a motion to approve the minutes from the August 19, 2022, meeting with a note to change the \$0.83 (section 4 C.) to \$0.84. John Dagleish seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT

Anita Treadway gave her report.

Darrell Boeske made a motion to approve the financial report. John Dagleish seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Darrell Boeske made a motion to approve the payment the bills, with the exception to hold the Inframark check until they send a report showing the credit of \$8,672.40. John Dagleish seconded the motion. The motion unanimously carried.

D. TAX COLLECTORS REPORT

Anita Treadway gave the report.

Darrell Boeske made a motion to accept the Tax Collector Report. Donnie Marshall seconded the motion. The motion unanimously carried.

3. DIRECTOR MATTERS

A. Adopt Order Declaring Unopposed Candidates Elected to Office

A motion to Adopt Order Declaring Unopposed Candidates Elected to Office was made by Darrell Boeske and seconded by John Dagleish. The motion unanimously carried.

B. Discussion of customer water bills and possible reduction

A motion to allow Precision Utility to approve a one-time adjustment of the customers who requested this. They will take an average of the last three months bills for each customer who requested an adjustment. A motion to approve this was made by Darrell Boeske and seconded by John Dagleish. The motion unanimously carried.

C. Emerald Estates Discussion

Roy Knapp and John Dagleish said they saw nothing wrong with doing the emergency water plan for Emerald Estates. They would pay 1 ½ times the cost of an in-district water customer. They would need to present a formal proposal contingency plan. Precision Utility will get a cost for this connection to present to the Board. We will need to contact Langford Engineering for a review. Darrell Boeske made a motion to convey to Emerald Estates about the Boards' decision on their emergency connect plan. There was a second by Donnie Marshall. The motion unanimously carried.

D. Drought Contingence Plan

A Drought Contingency Plan will be prepared by Tony Bonaventure for the meeting next month.

E. Authorize other appropriate action

None

4. Conduct Public Hearing on Proposed 2022 Tax Rate

A. Adopt Order Levying Taxes for 2022

Loren Morales gave the proposed Tax Rate report. Roy Knapp called the public hearing to order for the 2022 Tax Rate. Darrell Boeske made a motion to adopt the Tax Rate as proposed. John Dagleish seconded the motion. The motion unanimously carried.

A motion to close the hearing was made by Darrell Boeske and seconded by Donnie Marshall. The motion unanimously carried.

B. Approve Amendment to Information Form

Darrell Boeske made a motion to approve the Amendment to Information Form. Donnie Marshall seconded the motion. The motion unanimously carried.

5. Operations & Maintenance

A. Receive general report – Precision Utility

Tony Bonaventure gave the report.

He will get a TCEQ response letter for the 2018 violation when Inframark was under contract with the MUD.

B. Authorize appropriate action

There was discussion about the road going into the sewer plant. It needs a culvert replaced. After seeing bids to do the repair, a motion to have a 24' culvert installed was made by Donnie Marshall and seconded by John Dagleish. (The cost from Luxe will be \$4,355.00.) The motion unanimously carried.

There was discussion about getting a generator maintenance program from Worldwide Power Products.

There should be a back charge for Bryana's repair.

Discussion about the leak at 24460 Country Club Dr.

Mike Duffey asked about fire hydrates. Tony Bonaventure said they are working on those.

Cameron Synder (Precision Utility) said that 4 of the TCEQ violations at the sewer plant have been fixed. Lift Stations have not been addressed yet.

5. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD

None

6. PUBLIC COMMENTS

It was noted that the sink hole on LaTrobe is not a MUD problem.

7. ADJOURN

Donnie Marshall made a motion to adjourn. John Dagleish seconded the motion. The motion unanimously carried.

John Dagleish, Secretary