

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 15, 2023. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Jeff Measamer	Vice President
John Dagleish	Secretary
Kevin Cook	Director
Donald Marshall	Director

1. CALL TO ORDER AND WELCOME GUESTS

Board members present were Roy Knapp, Kevin Cook, Donnie Marshall, and Jeff Measamer thus constituting a quorum. Also, present were Manny Vadmar, Pat Zappa, James Jones, Carrie Siedel, Dave Beving, Sam Christel Butler, Wayne & Beth Fletcher , Karon Murff and Anita Treadway.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. Minutes of the regular meeting of August 18, 2023

Kevin Cook made a motion to accept the minutes.

Jeff Measmer seconded the motion. The motion carried unanimously.

B. FINANCIAL REPORT/ BUDGET

Anita Treadway gave the report.

Kevin Cook made a motion to accept the financial reports. Donnie Marshall seconded the motion. The motion carried unanimously.

C. PAYMENT OF BILLS

Donnie Marshall made a motion to approve the payment of the bills. Jeff Measamer seconded the motion. The motion carried unanimously.

D. TAX COLLECTOR REPORT

Anita Treadway gave the report. Donnie Marshall made a motion to accept the Tax Collector Report. Kevin Cook seconded the motion. The motion carried unanimously.

3. DIRECTOR MATTERS

A. Discussion and/or authorize any appropriate action.

1. Discussion and approval of the Budget

Karon Murff gave the report on the Budget. There was discussion and a motion to approve the Budget was made by Kevin Cook. Jeff Measmer seconded the motion. The motion carried unanimously.

3. Conduct Public Hearing on Proposed 2023 Tax Rate

1. Adopt Order Levying Taxes for 2023

A motion to Adopt Order Levying Taxes for 2023 was made by Kevin Cook. Donnie Marshall seconded the motion. The motion carried unanimously.

2. Approve Amendment to Information Form

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

5. Operations & Maintenance

A. Receive general report – Precision Utility

Manny Vadmar gave the Precision Utility report.

1. Gave a report on the water operations.
2. Professional Service Agreement
3. Reported on Leaks (4)
4. New WIA building construction taps.
5. Lead & copper results
6. Audit document requests was completed.
7. TCEQ - The Advocate: Immediate Notification Required for Water Outage, Boil Water, Do-Not-Use, and Do-Not-Consume Notices
8. Receipt of Waterwood's D-Fund Application
9. Arrears Lists
10. Delinquent List Sample Bill

1. Submittal of Work Orders for approval

6. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD

Discussion about Texas Water Development Assistance Program.

5.PUBLIC COMMENTS

Pat Zappa wanted clarification on the tax rate.

7. ADJOURN

Jeff Measmer made a motion to adjourn. Kevin Cook seconded the motion. The motion carried unanimously.

John Dagleish, Secretary

