

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 June 17, 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, Kevin Cook, Darrell Boeske, and Donnie Marshall, , thus constituting a quorum. Also, present were, David Bevins, Larry Maas, Mike Brown, Jacqueline & Kevin Easthope, Sam Nabers, Melanie Cook, Marla Fink, Rick Harlow and Tony Bonaventure with Precision Utility, Manny Vadnar, Gina Peacock , 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 May 20, 2022, meeting. Kevin Cook seconded the motion. The motion unanimously carried.

**B. FINANCIAL REPORT**

Karon Murff gave her report.

Darrell Boeske made a motion to approve the financial report. Kevin Cook seconded the motion. The motion unanimously carried.

**C. PAYMENT OF BILLS**

Darrell Boeske made a motion to approve the payment the bills. Kevin Cook seconded the motion. The motion unanimously carried.

**D. TAX COLLECTOR 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. Termination Letter**

Roy Knapp reported that the MUD lawyer will email and send a registered termination letter to Todd Burrer with Inframark. This will go out no later than Monday. The termination date will be July 15, 2022.

#### **B. Bernard Letter**

Mr. Bernard wrote a letter to MUD but left it at the WIA office. This letter was written concerning a broken fence that he said the meter reader broke. He wants to sue the MUD district.

Donnie Marshall reported the following:

1. This is on the Waterwood MUD easement, and a customer cannot lock a gate on the easement.
  2. Mr. Bernard is claiming adverse possession on part of the property that MUD owns. The county also recognizes that part of the property as being Waterwood MUD's property.
  3. Mr. Bernard needs permission to read his own meter. (There may be a letter in his file, but it has not been found yet)
  4. By law, even if Mr. Bernard reads his own meter, the Waterwood MUD must read the meter once every 6 months.
  5. Mr. Bernard has connected his fence to Waterwood MUD fence. Donnie Marshall will write a letter and send to him concerning this with approval from Roy Knapp.
- A motion to have Donnie Marshall write this letter was made by Roy Knapp and second by Kevin Cook. The motion unanimously carried.

#### **C. Shawnee water usage**

Roy Knapp reported that the person living at the end of Shawnee (on the right) is using water from the flush valve to wash his dishes and other things. Mike Brown, with Inframark, will have a lock put on that valve. The Board also wants the meter pulled at this residence.

### **4. Operations & Maintenance**

#### **A. Receive general report – Inframark**

Mike Brown gave the report from Inframark.

Mike Brown discussed the need for road repair on the road going into the sewer plant.

There was discussion about the grinder pump abuse. This will be reviewed by Precision Utility when they take over in July.

### **5. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD**

Discussion: None

## **5. PUBLIC COMMENTS**

Rick Harlow spoke about the tap at Gumwood and the continuing road repairs

## **6. ADJOURN**

Darrell Boeske made a motion to adjourn. Kevin Cook seconded the motion. The motion unanimously carried.

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John Dagleish, Secretary