MINUTES OF SPECIAL MEETING

WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1

President Richard Singletary called the special meeting of Friday, April 22, 2016 to order at 4:00 P.M., at the Waterwood Improvement Association Building, 24518 Pecan Tree Ln. Pointblank, TX 77364. The Board of Directors were recognized in an effort to prove a quorum was present.

Board Members Present were:

Richard Singletary Marty Cristofaro

Jane Miller Lisa Aquero

Eric Cooper joined the meeting at 4:10pm.

Guests present were:

Leonard Kolbe, Elaine Kratky and Steve Heide.

After discussion about the out of district service request made by Mr. Kolbe and Ms. Kratky a Motion was made by Marty Cristofaro and seconded by Lisa Aquero to approve the request for out of district service. The motion passes 3-1. Jane Miller opposed the motion.

A motion was made by Marty Cristofaro and seconded by Lisa Aquero to adjourn the meeting. Motion passed unanimously.

Adjourned at 4:20pm