

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 10, 2021. 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, Donnie Marshall and Darrell Boeske, thus constituting a quorum. Also, present were, David Bevins, Larry Maas, Joyce Hubbard, Pat Zappa, Shawn Franks, Loren Morales, and Anita Treadway.

The meeting was called to order at 9:00 a.m.

2. CONDUCT PUBLIC HEARING ON PROPOSED 2021 TAX RATE:

Loren Morales with RBC explained the proposed tax rate. He discussed the tax rate and his analysis. Loren explained that the tax rate the District has implemented now, is sufficient for next year.

There were questions asked and discussed.

a. Adopt Order Levying Taxes for 2021

John Dagleish made a motion to adopt the tax rate as presented. Darrell Boeske seconded the motion. The motion carried unanimously.

The 2021 tax rate voted on is as follows:

.50	M & O
<u>.34</u>	Debt Service
.84	Total tax

Directors' votes were:

Roy Knapp	Yes
Darrell Boeske	Yes
Donnie Marshall	Yes
John Dagleish	Yes

b. Approve Amendment to the Information Form.

Darrell Boeske made a motion to approve the Amendment to the Information Form.

Donnie Marshall seconded the motion. The motion carried unanimously

3. Public Comments

4. Adjourn

A motion to adjourn was made by Darrell Boeske. Donnie Marshall seconded the motion.

The motion carried unanimously.

John Dagleish, Secretary

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The meeting was called to order at 9:24 a.m.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR

Donnie Marshall made a motion to approve the minutes from the August 20, 2021.
John Dagleish seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT

Darrell Boeske made a motion to approve the financial report. Donnie Marshall seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Darrell Boeske made a motion to approve the payment of the necessary bills. John Dagleish 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. Renewal Letter for Waste Water Plant

A motion was made by John Dagleish to renew the Waste Water Plant permit. A second was made by Darrell Boeske. The motion carried unanimously.

B Assign two board members to begin EPP study.

Darrell Boeske and Donnie Marshall were appointed to review the EPP study.

C. Karen Ellis presentation

Karen Ellis gave her presentation to the Board and visitors present at the meeting. She showed a slide presentation discussing the ways that the MUD district might be able save money. There was a questions and answer session.

4. OPERATORS & MAINTENANCE MATTERS

A. Receive general report - Inframark

Joyce Hubbard, with Inframark, gave the monthly operations report.

Joyce discussed the following:

The SSOI needs to be done

Manhole Phase 3 needs to be done in WPV I & II, she will find out where they stopped.

This needs to be done by the end of the year.

Discussed taps

Back fill for leaks

5. Consider other matters that may come before the Board

6. PUBLIC COMMENTS

Shawn Franks asked the MUD Board to approve the water tap for his property on FM 980.

He presented the deed when he bought the property showing that there was a water tap that was conveyed with the property. He also asked if he could get a 1" tap and would be willing to pay extra for that size tap.

Darrell Boeske made a motion to approve the tap. Donnie Marshall seconded the motion. The motion was approved unanimously.

Larry Maas asked the Board not to put in the tap for Momentum Builders until the HOA dues are paid. They have not requested a tap yet.

He also said that the Bond escrow for MUD does not require a reserve.

Larry asked how the MUD books are processed. Also, he said that the fire chief in Waterwood, Tim McGrath had told him that Point Blank VFD had not taken any water from any fire hydrant in Waterwood.

7. Adjourn

A motion to adjourn was made by Darrell Boeske and seconded by John Dagleish.
Motion carried unanimously.

John Dagleish, Secretary