

Minutes of The
Waterwood Municipal Utility District No.1
March 4th 2026

The Board of Directors of the Waterwood Municipal Utility District No.1 of San Jacinto County, Texas, met in special session, open to the, at the Waterwood Improvement Association building inside the District on Wednesday March 4th 2026. The roll was called of the duly constituted officers and members of the Board, to-wit:

Donald Marshall	President
Jeff Measamer	Vice President
John Dagleish	Secretary
Ed Kile	Director
Roy Knapp	Director

1. Call to Order and Welcome Guests

Donald Marshall called the meeting to order at 10.59am

Board members present were Donald Marshall, Jeff Measamer, John Dagleish, Ed Kile and Roy Knapp, thus constituting a quorum. Also present were Jacob Floyd – District Engineer, Shelby Chastun Engineer Associate also with Langford Engineering Inc.

2. This special meeting was called for the purpose of discussing the immediate requirement to replace the following items on the Ground Water Storage Tank.

- a. Remove / install new 30” x 30” Water Access Hatch
- b. Remove and install new Roof Vent

Note: The issue of the removal of sludge in the bottom of the Storage Tank will be bid out separately. The installation of the hatch and roof vent is external access ONLY and no internal entry is required.

3. The District Engineer – Jacob Floyd – presented his finding from the three bidders who had submitted their bids with his recommendation to award the work to Loran C Company at a cost of \$10,990.00 on the grounds that they had all materials available and were able to execute the work immediately.
4. The motion to approve this award to Loran C Company was made by Ed Kile and seconded by Jeff Measamer. Motion was carried unanimously.
5. Consider other matters that may come before the Board.
None.
6. Public Comments - None
7. Adjournment – proposed by Roy Knapp and seconded by Ed Kile and carried unanimously.
8. Meeting closed at 11.20am.


John Dagleish, Secretary