

MINUTES OF SPECIAL 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 a special called meeting, open to the public, at the Waterwood Improvement Association building, inside the District on Wednesday, February 12, 2020. The roll was called of the duly constituted officers and members of the Board, to-wit:

Eric Cooper	Vice-President
Al Goldsmith	Secretary
Roy Knapp	Director
Dannie Hubbard	Director

All Board members were present, with the exception of Al Goldsmith, thus constituting a quorum. Also present were Joyce Hubbard, Roy Aristizabal, Mike Brown, Mike Sanvido, Steve Turchi, and Tim Hardin.

Eric Cooper called the meeting to order at 1:00.

Steve Turchi stated that the age and deterioration of the lines contributed to the backup in his office. The grinder pump will be looked at by the district.

Tim Hardin suggested that a grinder pump be installed to forgo future problems. He also suggested to the Board that Steve Turchi investigate the lines himself to check seals and repair if needed.

Eric Cooper asked the Board to be present when Inframark digs the sewer line at Steve Turchi's office. He read the letter that the MUD district lawyer sent which stated "that Public funds cannot be expended for private purposes."

Steve Turchi argued that age and deterioration was on MUD's side.

Eric Cooper asked the Board for a motion to reimburse a portion of the cost that Steve Turchi spent because of the backup in his office.

Steve Turchi agreed to \$1,594.09.

Dannie Hubbard made a motion to pay the amount of \$1,594.09. Roy Knapp seconded the motion. The motion carried unanimously.

Eric Cooper asked for a motion to adjourn. Dannie made the motion to adjourn the meeting. Roy Knapp seconded the motion. The motion carried unanimously.

Al Goldsmith, Secretary