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 session, open to the public, at the Waterwood Improvement Association building, inside the District on Friday, December 16, 2022. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp President

Jeff Measmer Vice President

John Dagleish Secretary

Kevin Cook Director

Donald Marshall Director

**1. Call to Order**

Board members were present were Roy Knapp, John Dagleish, Donnie Marshall, Kevin Cook, and Jeff Measmer thus constituting a quorum. Also, present were, Marla Fink, Dave Beving, Manny Vadmar, Kris Eastham, and Anita Treadway.

**2. Discuss Rate Order**

Manny Vadmar with Precision Utility presented a proposed change sheet and comparison sheet that showed other district’s rates. There was discussion about the other districts’ rates, comparing them to Waterwood MUD. There were proposed rates that will be changed after discussion with the District’s lawyer, John Kuhl. Kevin Cook, Roy Knapp, and Tony Bonaventure will meet and further discuss these rates. There was also discussion about stand by fees.

**3. Adjourn**

A motion to adjourn was made by Kevin Cook and seconded by Donnie Marshall. The motion carried unanimously.

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John Dagleish, Secretary