

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 ,October 16, 2020. 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
Dannie Hubbard	Director
Kevin Cook	Director

1. CALL TO ORDER AND WELCOME GUESTS

All Board members were present, constituting a quorum. Also, present were, Mike Brown, Roy Aristizabal, Melanie Cook, Pat Zappa, Melvin Harris, Larry Maas, Randy Ayers, Lynn Spencer, Rick Harlow and Anita Treadway. The meeting was called to order at 3:00 p.m.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR MEETING

Dannie Hubbard made a motion to approve the minutes. John Dagleish seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT

Darrell Boeske made a motion to approve the financial report. John Dagleish seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Kevin Cook made a motion to approve the payment of the bills. Darrell Boeske seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

Darrell Boeske made a motion to accept the Tax Collector Report. Dannie Hubbard seconded the motion. The motion unanimously carried.

3. DIRECTOR MATTERS

A. Board's resignations

Dannie Hubbard resigned his position as Director. Anita Treadway resigned her position

B. Discussion of resuming Stand By Fees

Kevin Cook explained what stand by fees .Why they are collected and how they can be collected again. The Mud district is asking WIA to help with the collection of these fees. There was discussion with Larry Maas the President of WIA about having a special meeting with MUD, but would want to talk to their lawyer first. Lynn Spencer asked about raising the water bill. Rick Harlow asked is there are any other solutions? Kevin Cook explained how the system works. Pat Zappa asked about getting a loan, however MUD is unable to do that because of their position of being a municipality.

C. Discussion on repealing the Homestead Exemption

Kevin Cook said this is something no one wants to have to do. There was little discussion.

D. Discussion on Rate Increases; Consider adoption of Amended Order Establishing Utility Service Rates, Fee, and Conditions.

There was discussion about increases to rates and fees. Darrell Boeske made a motion for a \$20.00 increase to the base rate on water. Kevin Cook seconded the motion. The motion unanimously carried.

E. Consider other such matters that may come before the Board.

A motion was made by Darrell Boeske for Inframark to set a meter for the Garden Club and a residential rate will be charges until directed differently from the MUD attorney or Board decision. Kevin Cook seconded the motion. The motion unanimously carried.

There was discussion about finding someone local to run the District.

4. OPERATORS & MAINTENANCE MATTERS

A. Inframark Report

Michael Brown with Inframark gave his report.

There was discussion about:

1. Servicing of the generators
2. New pressure tank delivery.
3. The loss of water within the District
4. Gerald Bernard fence by the Water Treatment Plant

PUBLIC COMMENTS

No public comments

5. ADJOURN

Dannie Hubbard made a motion to adjourn. Darrell Boeske seconded the motion. The motion unanimously carried.

John Dagleish, Secretary