

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 April 13, 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, Kevin Cook, Donnie Marshall, Darrell Boeske, and John Dagleish, thus constituting a quorum. Also, present were, Larry Maas, Pat Zappa, Anita Paul, Crystal & Sam Butler, David Bevins, Melanie Cook, Brandy Hertz, Deb Maldando, Lisa Hayman, Belinda Moreno, Roy Aristizabal, Joyce Hubbard, 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**

Darrell Boeske made a motion to approve the minutes from the March 19, 2021, meeting. Kevin Cook seconded the motion. The motion unanimously carried.

**B. FINANCIAL REPORT**

Kevin Cook made a motion to approve the financial report. Donnie Marshall seconded the motion. The motion unanimously carried. Roy Knapp asked Larry Maas (President of WIA) when the remainder of monies that WIA collected from the homeowners for the MUD district would be provided to the MUD District? Larry Maas said that no more monies would be given to the MUD District until WIA gets a comprehensive plan as to future plans of the District. There was discussion as to why this was needed since that was not in the original discussion between MUD and WIA. It was suggested that WIA return the remaining monies to the homeowners. Roy Knapp said he would write a plan and email/or send to WIA.

**C. PAYMENT OF BILLS**

Kevin Cook made a motion to approve the payment of the necessary 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. Kevin Cook seconded the motion. The motion unanimously carried.

#### **3. DIRECTOR MATTERS**

##### **A. Report on status of the pumps at well and actions to consider.**

Donnie Marshall reported about the pumps at the wells. He met with Holly Water Wells representative Drew. Drew said that if all pumps were replaced it would not increase the efficiency and he suggested that another well to be dug or to use the surface water in order to increase the amount of water supply. Anita Paul asked "Why can't the present wells be drilled deeper?" That would be a question that the MUD District engineer would have to answer. Roy Knapp will talk to him. Also, if that were a solution the system would need to be shut down and that would create a problem for users.

##### **B. TRA report on surface water options.**

Trinity River Authority was also contacted by Donnie Marshall to see if they would reduce the cost of the Bulk Water contract. The gentlemen he spoke with said that the contract could be cancelled but there could not be a reduction.

Lisa Hayman asked if the wells/ water treatment plant would be in the Comprehensive Plan. There was discussion about possibly drilling at the Water Treatment Plant and the Board will check with the Districts' engineer.

Donnie Marshall said he would look into that and made a motion to table this until more investigation can be done. John Dagleish second the motion. Motion carried unanimously.

##### **C. Discussion on Homestead Exemptions**

Darrell Boeske discussed the information he had received from the San Jacinto County CAD. If the Mud District decides to remove the homestead exemption, then it will increase the Districts' funds by \$60,000 per year. That increase will not be "seen" until December and January when taxes are collected. There was discussion about raising the tax values and an increase in the monthly billing rate of \$10.00 per month. Roy Knapp said the Board will look at this in May. Anita Paul discussed the possibilities of not having a Homestead Exemption.

#### **4. OPERATORS & MAINTENANCE MATTERS**

##### **A. Inframark Report**

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

There was discussion about:

The repair of #2 lift station pump. The cost for the repair is \$3077.00 and Inframark will do the installation. Kevin Cook made a motion to approve this repair. John Dagleish seconded the motion. The motion carried unanimously.

Changing oil, filters, etc.

John Dagleish asked about the chlorine being at 2.62. Joyce Hubbard and Roy Aristizabal said that this is being monitored.

Kevin Cook asked about fuel tanks for gas in case of a disaster. There are rental tanks for gas that can be obtained for this purpose.

Also there needs to be pigtail connections for the lift stations. Joyce Hubbard will get a cost for these to be installed.

A & L Asphalt has fixed the street on Elm and by Anita Paul's house.

Roy Knapp reported that A & L Asphalt gave a bid to repair the street on Dewberry at the cost of \$12,000. Darrell Boeske made a motion to approve the repair. John Dagleish seconded the motion. The motion carried unanimously.

##### **5. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD**

Discussion:

Anita Paul talked about the fire hydrants. There are several that appear to be sinking in GTV, one by the Villas has evergreens growing around it that need to be removed and all need to be mowed or weedeated around. John Dagleish said he would look into this.

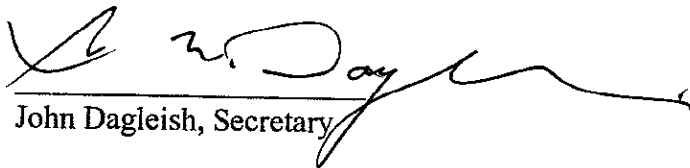
Brandy Hertz said that she had a pipe break when the snow/freeze happened and her water bill was extremely high. There will be an adjustment made on her bill. Joyce Hubbard will take care of this.

David Bevins had questions to Larry Maas about his donation to MUD and to WIA.

Roy Knapp said Karen with Preferred Services would like to set up a workshop for the Board to discuss possible savings to the District.

##### **6. ADJOURN**

Kevin Cook made a motion to adjourn. John Dagleish seconded the motion. The motion unanimously carried.

  
John Dagleish, Secretary