

MINUTES OF THE
WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1

June 19, 2026

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 June 19, 2026 . The roll was called of the duly constituted officers and members of the Board, to-wit:

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

1. Call to Order and Welcome Guest

Donnie Marshall called the meeting to order at 10:07 a.m.

Board members present were Ed Kile, Roy Knapp , and Donnie Marshall, thus constituting a quorum. Also, present were Juan Rojas, Cindy Beasley, Shelby Chastun, Karen Murff, Tommy Gibbs, and Anita Treadway.

2. Approval of Consent Agenda Items

a. Minutes of the previous meeting

- i. Approval minutes of May 29, 2026

Roy Knapp made a motion to approve the minutes of the meeting. Ed Kile seconded the motion. The motion carried unanimously.

b. Bookkeeping & Payments of Bills

- i. Karon Murff gave the financial report.

A motion was made to approve the report given by Ed Kile. Roy Knapp seconded the motion. The motion carried unanimously.

- ii. Authorize payment of bills

Anita Treadway gave the report on payment of bills.

Roy Knapp made a motion to approve the payment of bills. Ed Kile seconded the motion. The motion carried unanimously.

b. Tax Collection matters

- i. Approve tax receipt and disbursement report;

Anita Treadway gave the report.

Ed Kile made a motion to accept the Tax Collector Report. Roy Knapp second motion. The motion carried unanimously.

3. Facilities and Project Matters:

1. Resolution Authorizing Application to Texas Commission Environmental Quality for Approval of Project and Bond.

Roy Knapp made a motion to approve and sign the TCEQ Project and Bond. Ed Kile seconded the motion. The motion carried unanimously.

4. Engineering & Project Matters;

a. Receive general engineering report;

Shelby Chastun gave the engineering report. Roy Knapp made a motion to accept the engineer's report. Ed Kile seconded the motion. The motion carried unanimously.

A representative with Armorock gave a presentation on their product.

b. Receive update on bond application.

No update

c. Receive update on FEMA request.

No update.

d. Authorize appropriate action.

There are new holes on Quail and Doral that need to be repaired.

5. Operation & Maintenance Matters:

a. Receive operations and maintenance report (Precision Utility)

Juan Rojas gave the report.

Action Items

1. 2025 Water Use Survey - Complete
2. 2025 Water Loss Audit – Complete
3. 2025 Water Conservation Plan – On Going
4. 2025 Annual Water Conservation Report – On Going
5. Waterwood Wastewater Compliance Letter – Complete
6. Sludge Hauling – Hydro Clear
7. Blow Off Valve, Augusta Ct – Repair Complete
8. 319 Bass Boat Village – Water Main Leak – Repair Complete
9. Muirfields and Oakland Hills 2” Force Main – Repair Complete
10. 20408 Doral Dr – 4” Sewer Tap – Complete
11. 24404 Oakland Hills Rd – Water and Sewer Tap – Complete
12. Water Leak at La Jolla Empty Lot – Repair Complete
13. 303 Bass Boat Village Water Leak – On Going
14. Delinquent List
15. Payment Plan List
16. Write Off List
17. Sample Bill

A motion to accept the report was made by Roy Knapp. Ed Kile seconded the motion. The motion carried unanimously.

d. Authorize other appropriate action

Juan said that the sludge needs to be hauled. Hydroclear can haul large loads, and it could take up to 10 loads.

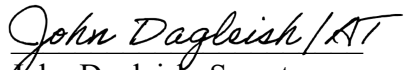
Ed Kile made a motion to have Hydroclear haul the sludge. Roy Knapp seconded the motion. The motion carried unanimously.

6. Receive comments or questions from the public;

Kristin Walker who owns Bass Boat Village unit 303 talked to the Board about a water leak in her meter box and possibly under the concrete there. Precision Utility had already gone to check on the leak. After discussion, the Board said that Precision Utility and a Board member would go there to check out the problem.

7. Consider adjournment.

Roy Knapp made a motion to adjourn. Ed Kile seconded the motion. The motion carried unanimously.


John Dagleish, Secretary