**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 public, at the Waterwood Improvement Association building, inside the District on Friday,

April 21, 2017. The roll was called of the duly constituted officers and members of the Board, to-wit:

Marty Cristofaro President

Eric Cooper Vice President

Al Goldsmith Secretary

Lynn Spencer Director

Roy Knapp Director

**1. CALL TO ORDER AND WELCOME GUESTS**

All Board members were present, thus constituting a quorum. Also present were, Robert Metz, Allen Jenkins, John Charlton and Anita Treadway to order at 4:00 p.m. and welcomed visitors.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

**A**. **MINUTES OF THE REGULAR MEETING**

Al Goldsmith moved to approve the minutes of the March 17, 2017 meeting.

Eric Cooper seconded the motion to accept the minutes. The motion unanimously carried.

**B**. **FINANCIAL REPORT**

Eric Cooper made a motion to approve the financial report. Lynn Spencer seconded the motion. The motion unanimously carried.

**C**. **PAYMENT OF BILLS**

Al Goldsmith made a motion to approve the payment of the bills. Lynn Spencer seconded the motion. The motion unanimously carried.

**D**. **TAX COLLECTOR REPORT**

Lynn Spencer made a motion to accept the Tax Collector’s report. Eric Cooper seconded. The motion unanimously carried.

**3. DIRECTOR MATTERS**

Marty Cristofaro asked for permission to move forward with discussions of supplying the water to Emerald Estates. Allen Jenkins with Severn Trent discussed some possible ways to supply water to Emerald Estates without much liability. Eric Cooper made the motion to have Marty Cristofaro move forward with discussions. Lynn Spencer seconded the motion. The motion unanimously carried.

**5. OPERATORS REPORT**

Allen Jenkins with Severn Trent gave the operators report. He said the pump on Doral needed to be repaired and was given approval to spend $1400.00 to have it repaired. He spoke about a flushing plan and that he will try to let people know when it will be done. It should be done the third week of the month. We will find ways to let all the people know.

Al Goldsmith made a motion to approve the operator’s report. Lynn Spencer seconded the motion. The motion carried unanimously.

Robert Metz gave his report. There was talk of using Roundup only in certain areas. The fire hydrants will be started soon.

**6. PUBLIC COMMENTS**

John Charlton spoke about MUD’s responsibility with the grinder pumps. He also talked about the 164 lots that WIA owns in Park Forest and that MUD may want to block the water to that area. Joe Moore has a map of the lots owned by WIA.

There was talk about the VFD in Waterwood.

**7. ADJOURN**

Al Goldsmith made a motion to adjourn. Eric Cooper seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary