**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,

May 19, 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, Allen Jenkins, Bill Burts, Brad Jacks, Cheryl Jacks, Lee Ashby, Lyle Hannahs, Sylvia Hannahs, Rosie Prusz, Gretchen Robichaux, Wayne Williams, Renee Perret, C. Woodruff and Anita Treadway.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

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

Al Goldsmith moved to approve the minutes of the April 21, 2017 meeting.

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

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

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

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

Eric Cooper made a motion to approve the payment of the bills. Al Goldsmith 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 Brad Jacks to give a report about the Emerald Estates subdivision water supply. Mr. Brads gave an overview of the properties in the subdivision and the history of the water system.

Marty Cristofaro said the MUD district would need to contact their lawyers and also speak with Severn Trent about the prospect of adding to Emerald Estate to the district.

**5. OPERATORS REPORT**

Allen Jenkins with Severn Trent gave the operators report. Eric Cooper made a motion to approve the operator’s report. Al Goldsmith seconded the motion. The motion carried unanimously.

Robert Metz report was given. In the report Mr. Metz made a request for the purchase of several tools. The Board denied the request. He will use a salt and vinegar solution as grass killer on the fences line, pipes, etc.

**6. PUBLIC COMMENTS**

There will be a fund raiser held by the VFD on Memorial Day at the new pavilion.

**7. ADJOURN**

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

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Al Goldsmith, Secretary