**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,

August 18, 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**

Board members were present were Marty Cristofaro, Eric Cooper, Al Goldsmith, and Lynn Spencer, thus constituting a quorum. Also present were, Allen Jenkins, Pat Zappa, Joyce Hubbard and Anita Treadway.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

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

Lynn Spencer moved to approve the minutes of the July 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**

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

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

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

**3. 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.

**5. Public Comments**

Pat Zappa asked about the water service at the trailer next to the dumpsters.

**6. ADJOURN**

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

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Al Goldsmith, Secretary