

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 ,August 21,2020. 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
Dannie Hubbard	Director
Kevin Cook	Director

1. CALL TO ORDER AND WELCOME GUESTS

All Board members were present, constituting a quorum. Also, present were, Mike Brown, Melanie Cook, Pat Zappa, David Beving, Linda Brisbay, Lynn Spencer, Tana Davis, Larry Maas, Dean Gristy, Mike Sanvido, Rick Harlow, Melvin Harris, Wayne Morris, Barbara Roden and Anita Treadway. The meeting was called to order at 3:00 p.m.

3. DIRECTOR MATTERS

a. Accept resignation of Eric Cooper

A motion to accept the resignation of Eric Cooper was made by Dannie Hubbard and seconded by Kevin Cook. The motion carried unanimously.

b. Appoint a new Director

A motion to appoint two new Director (s) was made by Kevin Cook. Darrell Boeske and John Dagleish were appointed to fill the vacancies on the Board. Dannie Hubbard seconded the motion. The motion carried unanimously.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR MEETING

Dannie Hubbard made a motion to accept the minutes of the July 17, 2020 meeting. Kevin Cook seconded the motion to accept the minutes. The motion unanimously carried.

B. FINANCIAL REPORT

Kevin Cook made a motion to approve the financial report. Dannie Hubbard seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Darrell Boeske made a motion to approve the payment of the bills. Kevin Cook seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

Dannie Hubbard made a motion to accept the Tax Collector's report. Darrell Boeske seconded the motion. The motion unanimously carried.

3. DIRECTOR MATTERS

c. Approve Sworn Statement and Oath of new Directors

Kevin Cook made a motion to approve the sworn statement and oath of the new Directors. Dannie Hubbard seconded the motion. The motion carried unanimously.

d. Reorganize the Board (if necessary)

Kevin Cook made a motion to appoint Roy Knapp as President. John Dagleish seconded the motion. The motion carried unanimously.

Kevin Cook made a motion to appoint Darrell Boeske as Vice President. John Dagleish seconded the motion. The motion carried unanimously.

Kevin Cook made a motion to appoint John Dagleish as Secretary. Darrell Boeske seconded the motion. The motion carried unanimously.

e. Approve execution and filing of District Registration Form

Dannie Hubbard made a motion to approve execution and filing of the District Registration form. Kevin Cook seconded the motion. The motion carried unanimously.

f. Melvin Harris and Tana Davis

Melvin Harris discussed the new Garden Club which will be at the old tennis courts. An Eagle Scout will build the raised beds for the Club. The Club is asking that Waterwood MUD to charge them the regular residential rate since they are a nonprofit association. Inframark is wanting to charge them a commercial rate. They are willing to pay the regular cost for getting the meter installed.

A motion was made by John Dagleish to contact the MUD districts' lawyer about which rate order must be charged. Dannie Hubbard seconded the motion. The motion carried unanimously.

g. Lynn Spencer

Lynn Spencer discussed the expansion of security cameras and asked the MUD district to use its status as a utility for a road bore under FM 980. WIA will present a letter of indemnity and hold harmless document to MUD. WIA will pay all costs and lawyer fees.

Roy Knapp took a motion from Kevin Cook to move this discussion to the next meeting. Dannie Hubbard seconded the motion. The motion carried unanimously.

h. Discussion about the road going to the wells.

There was discussion about the condition of the road going to the well. Mike Brown suggested getting a track hoe. When the new pressure tank comes, the district will need to call Sheco.

i. Discussion on options to cut operations expenses.

Dannie Hubbard made a motion to table this to the next meeting. Kevin Cook seconded the motion. The motion carried unanimously.

4. OPERATORS & MAINTENANCE MATTERS

A. Inframark Report

Michael Brown with Inframark gave his report.

There was discussion about:

1. The Spruce lift station and the road to get to the lift station.
2. Mike Brown will make a list of any lift station that has only one pump.
3. Get a quote for a roof to go over the pump
4. Discussion about Bayview Circle hole in the road.
5. BBV road and the leak is still leaking.

Rick Harlow with WIA asked about the procedure of how the holes are filled in after digging to fix a leak.

PUBLIC COMMENTS

Pat Zappa asked about a clean out.

Wayne Morris asked about the decision that was made about the issue at his house.

Linda Brisbay discussed the BBV repair.

Larry Maas asked if the rate order for taps is set high enough to cover costs of the installations.

Dean Gristy discussed fees to new builders and true costs of all repairs.

5. ADJOURN

Kevin Cook made a motion to adjourn. Dannie Hubbard seconded the motion. The motion unanimously carried.

John Dagleish, Secretary