

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 February 18, 2022. The roll was called of the duly constituted officers and members of the Board, to-wit:

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|-----------------|----------------|
| Roy Knapp | President |
| Darrell Boeske | Vice President |
| John Dagleish | Secretary |
| Kevin Cook | Director |
| Donald Marshall | Director |

1. CALL TO ORDER AND WELCOME GUESTS

Board members were present were Roy Knapp, John Dagleish, Donnie Marshall, and Kevin Cook, thus constituting a quorum. Also, present were, David Bevins, Larry Maas, Katie Lusk, Roy Aristizabal, Dustin Johnson, and Anita Treadway. Roy Knapp called the meeting order at 3:00 p.m. and welcomed guest.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR

John Dagleish made a motion to approve the minutes from the January 21, 2022, meeting, Donnie Marshall seconded the motion with Kevin Cook abstaining. The motion carried.

B. FINANCIAL REPORT

John Dagleish made a motion to approve the financial report. Kevin Cook seconded the motion. The motion unanimously carried. Katie Lusk, with Karon CPA, gave a report about the scope other work the firm will be doing.

C. PAYMENT OF BILLS

Roy Knapp questioned the bill from the electrician.

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

D. TAX COLLECTOR REPORT

Kevin Cook made a motion to accept the Tax Collector Report. John Dagleish seconded the motion. The motion unanimously carried.

3. DIRECTORS MATTERS

A. Approval of estimate for paving of Gumwood

Roy Knapp gave the report on the cost of street repair on Gumwood. The cost will be \$10,000.00. A motion was made by Kevin Cook to approve the repair. John Dagleish second the motion. The motion carried unanimously.

B. Discussion of TRA contract

Donnie Marshall reported on information he had researched with several TRA people. There was discussion on whether to give up water rights or keeping them. Kevin Cook suggested to wait and have other studies done. Roy Aristizabal, said that he would contact the MUD district's previous engineering company and talk with them. Donnie Marshall made a motion to table the decision on the water rights. Kevin Cook second the motion. The motion carried unanimously.

C. Discussion of Rate Order changes

There was discussion about water & sewer tap fees, road bores, about adding road repairs, new amount for deposits, grinder pumps, wordage for misuse & costs, increase in CSI (customer service inspections) and other rate changes.

4. OPERATIONS and MAINTENANCE

Roy Aristizabal, with Inframark, gave the monthly report.

There was discussion about out of District connections (Sanvido, GTV, 980).

Dustin Johnson (Inframark) said the latest quote for the pump was higher than the previous quotes. Roy Knapp asked about the 2 lots on Belair and said they needed the sewer lines marked. Roy Aristizabal will have the sewer lines marked. The Samperi's new build on Bayview will sewer line will also be marked.

5. CONSIDER OTHER MATTERS THAT MAY COME BEFORE THE BOARD

John Dagleish would like to have a copy of the Emergency Disaster Preparation Plan. That report will need to be gotten from Langford Engineering.

Kevin Cook said that there are some template forms in the MUD file cabinet.

Donnie Marshall discussed accessing the deeds to the land where the wells are located.

6. PUBLIC COMMENTS

Larry Maas with WIA commented on the Waterwood Partners deal. There seems to be two strong buyers.

7. ADJOURN

Kevin Cook made a motion to adjourn. John Dagleish second the motion. The motion carried unanimously.

John Dagleish, Secretary

