**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,

June 15, 2018. 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, Joyce Hubbard, Roy Aristizabal, Pat Nabors, Mimi Kotz and Anita Treadway. Marty Cristofaro called the meeting to order and welcomed visitors.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

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

Lynn Spencer moved to approve the minutes of the May 18, 2018 meeting.

Al Goldsmith seconded the motion to accept the minutes. The motion unanimously carried.

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

Eric Cooper made a motion to accept the financial report Roy Knapp 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 report. Al Goldsmith seconded the motion. The motion carried unanimously.

**3. DIRECTOR MATTERS**

There were no matters for the directors.

**5. OPERATORS REPORT**

Allen Jenkins with Inframark gave the operators report. He introduced the person who will be taking his place as he moves to the Houston area with Inframark.

There was concern from several Board members about the amount of water loss. There was discussion about moving the building to the sewer plant. They also discussed the first phase of the smoke testing.

Joyce Hubbard gave her report.

Robert Metz gave his report and resigned with his 30 day notice. He thanked the Board for the opportunity to serve the MUD district.

Eric Cooper made a motion to accept the reports. Lynn Spencer seconded the motion. The motion unanimously carried.

**6. PUBLIC COMMENTS**

There were no public comments.

**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