

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 March 17, 2023. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Jeff Measamer	Vice President
John Dagleish	Secretary
Kevin Cook	Director
Donald Marshall	Director

1. CALL TO ORDER AND WELCOME GUESTS

Board members present were Roy Knapp, John Dagleish, Donnie Marshall, Kevin Cook and Jeff Measamer thus constituting a quorum. Also, present were Michael Duffy, Manny Vadmar, Pat Zappa, James Jones, Cameron Snyder, Kris Eastham, David Beving, and Anita Treadway.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. Minutes of the regular meeting of January 20, 2023

Donnie Marshall made a motion to accept the minutes.

John Dagleish seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT/ BUDGET

Anita Treadway gave the report.

Kevin Cook made a motion to accept the financial reports. John Dagleish seconded the motion. The motion carried unanimously.

C. PAYMENT OF BILLS

Kevin Cook made a motion to approve the payment of the bills. Jeff Measamer seconded the motion. The motion was unanimously carried.

D. TAX COLLECTOR REPORT

Anita Treadway gave the report. Kevin Cook made a motion to accept the Tax Collector Report. John Dagleish seconded the motion. The motion was unanimously carried.

3. DIRECTOR MATTERS

A. Reorganize the current elected Board positions.

Kevin Cook made a motion to keep the Board positions the same as last year. John Dagleish seconded the motion. The motion passed unanimously.

Roy Knapp, President

Jeff Measamer, Vice President

John Dagleish, Secretary

Kevin Cook, Director

Donnie Marshall, Director

B. Discussion of the (possibility) new auditor

The Board discussed the possibility of a new auditor. Some of the Board members will talk with Karon Murff about a recommendation and verbiage for a letter to several of the possible auditors. Also, they will interview the auditors. The Board will also discuss with Loren, the District's financial advisor, about an auditor.

C. Engineer report.

Jacob Floyd said that he will need a list of priority items for Precision Utility.

There was discussion about the Doral lift station and what residents it serves.

Jacob has also talked with Loren about the possibility of bonds, with no rate change.

And the possibility of staggering the bonds.

Jacob will send the CIP report.

The Emergency Preparedness Plan submitted to TCEQ still needs a drawing.

D. Discussion and/or action for adjustments to customer accounts.

None

E. Authorize other appropriate action.

James Jones with Precision discussed the repair on the golf course. The customer at the end of Attwood has asked if there is anything that could be done about the noise made by the pump behind her house. James will try to get a price for building something around it in order to cutdown on the noise. Cameron Snyder, with Precision Utility, suggested only running the pump once a day. This would help with the noise problem.

4. Operations & Maintenance

A. Receive general report – Precision Utility

Manny Vadmar gave the Precision Utility report. *See attached report.

Jeff Measamer made a motion to accept the report. John Dagleish second the motion.

The motion carried unanimously.

Kevin Cook would like to have a rate study done before raising the water and sewer rates. Kevin Cook made a motion to delay the increase until a rate order is done. Donnie Marshall seconded the motion. The motion carried unanimously.

5. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD

None

6. PUBLIC COMMENTS

Kris Eastham with Texas Department of Emergency Management reminded everyone about the meeting on March 22 about Recovery Disaster Emergency Plan.

Mike Duffy asked Manny if there were any documents showing the repairs made. Manny said. "Yes, they take pictures of repairs made".

7. ADJOURN

John Dagleish made a motion to adjourn. Donnie Marshall seconded motion. The motion was unanimously carried.

John Dagleish, Secretary