**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,

March 16, 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 except Marty Cristofaro and Eric Cooper, thus constituting a quorum. Also present were, Robert Metz, Allen Jenkins, Joyce Hubbard, Pat Nabors and Anita Treadway. Roy Knapp 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 February 16, 2018 meeting.

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

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

There was no financial report given.

**C**. **PAYMENT OF BILLS**

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

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

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

**3. DIRECTOR MATTERS**

A. Allen Jenkins spoke about the maintenance agreement with Generators of Houston for the maintenance of the MUD generators. He will bring the quote at the next meeting. Lynn Spencer made a motion to table this until the next meeting. Al Goldsmith seconded the motion. The motion unanimously carried.

B. Lynn Spencer made a motion to approve Robert Metz revised contract. Al Goldsmith seconded the motion. The motion unanimously carried.

**5. OPERATORS REPORT**

Allen Jenkins with Severn Trent gave the operators report. He said that the Belair lift station pump needs to be repaired. Lynn Spencer made a motion to repair the pump. Al Goldsmith seconded the motion. The motion unanimously carried.

Joyce Hubbard gave her report. Lynn Spencer made a motion to accept the report. Al Goldsmith seconded the motion. The motion unanimously carried.

Robert Metz gave his report. He said he understands his new revised contract. He has painted the fire hydrants that are dead in Park Forest black. Lynn Spencer made a motion to accept the report. Al Goldsmith seconded the motion. The motion carried unanimously.

**6. PUBLIC COMMENTS**

Robert asked about the cutoff date for billing. Anita Treadway explained.

Pat Nabors asked about the water meters and what is the customer’s responsibility.

**7. ADJOURN**

Al Goldsmith made a motion to adjourn. Lynn Spencer seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary