**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,

May 18, 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 Roy Knapp and, thus constituting a quorum. Also present were, Robert Metz, Mike Brown, Joyce Hubbard, 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 April 20, 2018 meeting.

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

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

Al Goldsmith made a motion to accept the financial report Lynn Spencer 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**

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

**3. DIRECTOR MATTERS**

A. A motion to approve Consumer Confidence Report (“CCR”) and authorize Operator mail CCR and to file CCR with Texas Commission on Environmental Quality was made by Lynn Spencer. Al Goldsmith seconded the motion. Motion unanimously carried.

 **5. OPERATORS REPORT**

Mike Brown with Inframark gave the operators report.

There was concern from several Board members about the amount of water loss. Mike Brown said they had been driving around looking for any areas that seemed to have water standing or wet. Marty Cristofaro asked that they continue to check and try to find out where the “water is going”. Lynn Spencer asked to check the pumps in 2 weeks. Mike will also get a quote for moving the building and reconnecting.

Joyce Hubbard gave her report.

She found some low interest rates for money to borrow with the Texas Water Development Board and other useful information.

Robert Metz gave his report.

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

**6. PUBLIC COMMENTS**

Mimi Kotz said she wanted to say “thanks for fixing the leak on her street.”

**7. ADJOURN**

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

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Al Goldsmith, Secretary