## 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, September 16, 2016. The roll was called of the duly constituted officers and members of the Board, t o-wit :

Richard Singletary Marty Cristofaro Lisa Aquero

Eric Cooper Al Goldsmith

President

Vice-President Secretary Director Director

All Board member were present, with the exception of Richard Singletary and Eric Cooper, thus constituting a quorum. Also present were John and Sally Charlton,

Melanie Cook, Brad Jacks, Janas Goldsmith, Joyce Hubbard, Dannie Hubbard, and Anita Treadway.

**CALL TO ORDER**

Vice President Marty Cristofaro called the meeting to order at 2:30 p.m. and

welcomed visito rs.

**APPROVAL OF CONSENT AGENDA ITEMS**

* 1. Lisa Aguero moved to approve the Minutes of the September 16, 2016

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

* 1. Al Goldsmith moved to approve the financial report. Lisa Aguero seconded the motion, motion unanimously carried.
	2. Al Goldsmith made a motion to approve the payment of the bills. Lisa Aguero seconded the mot ion . Motion unanimously carried.
	3. Lisa Aguero made a motion to accept the Tax Collector's report . Al Goldsmith seconded. Motion unanimously carried.

**CONDUCT PUBLIC HEARING ON 2016 TAX RATE**

1. Lisa Aquero made a motion to approve the Order Levying Taxes for 2016. AL Goldsmith seconded the motion. Motion unanimously carried.
2. Al Goldsmith made a motion to approve the Amendment to the Information

Form. Lisa Aguero seconded the motion. Motion unanimously carried.

**BOARD OF DIRECTORS ELECTION (November 8th)**

Lisa Aguero made a motion to adopt the Order Declaring Unopposed Candidates elected to Office. Al Goldsmith seconded the motion. Motion unanimously carried.

**CONSIDER HIRING AUDITOR TO CONDUCT AUDIT FOR FISCAL VEAR ENDING SEPTEMBER 30,2016**

Lisa Aguero will call some CPA's that deal with MUD districts' to see about hiring them to do Waterwood MUD audit .

**AUTHORIZE PREPARATION OF ANNUAL REPORT**

Lisa Aguero made a motion to authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement. (referenced by SEC RulelSc-120) Al Goldsmith seconded the motion. Motion unanimously carried .

**Adopt Budget**

Lisa Aguero made a motion to adopt the budget. Al Goldsmith seconded the

### motion. Motion unanimously carried.

#### GENERAL MANAGER/OPERATOR REPORT

Joyce Hubbard gave the report for the outside operations. See attached report.

**PUBLIC COMMENTS**

John Charlston spoke about possibly getting FEMA money for the generator needed at the sewer treatment plant.

#### ADJOURN

Marty Cristofaro adjourned the meeting.

Lisa Aguero, Secretary