**MINUTES OF SPECIAL 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 a special called meeting, open to the public, at the Waterwood Improvement Association building, inside the District on Friday,

August 31, 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 Director

Lyn Spencer Director

All Board members were present, except Roy Knapp, thus constituting a quorum. Also present were Joyce Hubbard, Pat Nabors, Matt Dustin and Anita Treadway.

1. Call to order and welcome guests.

Marty Cristofaro called the meeting to order and welcomed guests.

2. Adopt order Declaring Unopposed Candidates Elected to Office

A motion to adopt the order declaring unopposed candidates elected to office was made by Lynn Spencer. Eric Cooper seconded the motion. The motion unanimously carried.

3. Tax Rate Discussion

Matt Dustin gave the financial report prepared for the 2018 Tax Rate Recommendation.

The Board reviewed the suggested tax rate of $0.34 for debt service and a maintenance tax rate of $0.52 per $100 assessed valuation. They voted to authorize the Tax Assessor/Collector to publish the Notice of Public Hearing on the tax rate.

Al Goldsmith made a motion to approve the Tax Assessor/Collector to publish Notice of Public Hearing on the tax rate. Eric Cooper seconded the motion. The motion unanimously carried.

4. Public Comments

Pat Nabors told us about a chance to be in a study for 1ST responders called

1ST Net.

5. A motion to adjourn was made by Al Goldsmith and seconded by Eric Cooper.

The motion carried unanimously.

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Al Goldsmith, Secretary