**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,

December 20, 2016. The roll was called of the duly constituted officers and members of the Board, to-wit:

 Marty Cristofaro President

 Eric Cooper Vice-President

 Lisa Aquero Secretary

 Al Goldsmith Director

 Lyn Spencer Director

All Board member were present, with the exception of Marty Cristofaro and Lisa Aguero, thus constituting a quorum. Also present were Allen Jenkins and Robert Metz.

1. The payment to TCEQ was not paid due to other arrangements that were made with them.

2. A motion was made by Al Goldsmith to approve a payment to Robert Metz. Lynn Spencer seconded the motion. The motion carried unanimously.

An emergency repair is needed at the Attwood lift station. Eric Cooper said the repairs are necessary at the lift station and the sewer plant pump. Al Goldsmith made a motion to do the repairs at both places. Lynn Spencer seconded the motion and the motion carried unanimously.

3. A motion to adjourn was made by Al Goldsmith and seconded by Lynn Spencer.

The motion carried unanimously.

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Lisa Aguero, Secretary