**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,

September 29, 2017. 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

All Board member were present, thus constituting a quorum. Also present were Allen Jenkins, Tim Hardin, Todd Burr, Pat Zappa, Dick Hansen, John Charlton, Renee Pratt, Lee Burt and Anita Treadway.

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