MINUTES OF REGULAR MEETING

WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1

President Richard Singletary called the regular meeting of Monday, April 11, 2016 to order at 9:00 A.M, at the Waterwood Improvement Association Building, 24518 Pecan Tree Ln. Pointblank, TX 77364. The Board of Directors were recognized in an effort to prove a quorum was present.

Directors Present were:

Richard Singletary Eric Cooper

Marty Cristofaro Lisa Aquero

Jane Miller

Visitors Present were:

John Charlton, Corky Workman, Pat Zappa , Melanie Cook, Bill Miller, Elaine Kratky, Kallie Kratky, Richard Hansen

A motion was made by Jane Miller and seconded by Eric Cooper to approve the consent agenda including the previous minute’s, tax collector’s report, system totals report, and the financial report. The motion passed unanimously .

Marty Cristofaro made a motion that the request from Emerald Estates to add the subdivision to the Waterwood MUD water system, be tabled for about 6 months to allow time for Marty to find answers to the remaining questions from the MUD, TCEQ and our attorney. Seconded by Eric Cooper.The motion passed 3 to 1. Jane Miller opposed the motion.

Elaine Kratky’s Out of District service request was discussed. It was agreed that contact would be made with TRWA to discuss Out of District service. After contact, a special meeting would be called to discuss the request.

Summer conferences will be added to the May agenda to allow the board to decide who will be attending the meeting.

A Motion was made by Jane Miller and seconded by Marty Cristofaro to approve the letter for SOP for retaining records. The motion passed unanimously.

Donnie Duke gave the contractors report.

There has not been a WIA meeting since the last MUD meeting.

Pat Zappa asked that the MUD look into the repair of her drive way.

A Motion was made by Marty Cristofaro and seconded by Eric Cooper that the meeting be adjourned.

The motion passed unanimously.

Meeting adjourned 10:29 a.m.