

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, at the Waterwood Improvement Association building, inside the District on Friday April 1, 2022. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Darrell Boeske	Vice President
John Dagleish	Secretary
Kevin Cook	Director
Donald Marshall	Director

**1. CALL TO ORDER AND WELCOME GUESTS**

Board members were present were Roy Knapp, John Dagleish, Donnie Marshall, Darrell Boeske, and Kevin Cook, thus constituting a quorum. Also, present were, Melanie Cook, Joyce Hubbard, Sam butler, Rick Harlow, Larry Maas, Tony Bonaventure, Gina Peacock, and Roy Aristizabal, and Anita Treadway. Roy Knapp called the meeting order at 3:00 p.m. and welcomed guest.

**2. MEETING WITH PRECISION UTILITIES**

Director Kevin Cook said this is a historic day. On April 1<sup>st</sup> exactly 10 years ago today Donnie Duke, Dick Hansen and John Charleston took over this MUD district and that Board should be held accountable for what has happened in the District. It has taken 10 years to get back to where it was 10 years ago.

Darrell Boeske said he had met with Tony Bonaventure, with Precision Utilities, several times. The Board has reviewed the information that Precision presented to them and had a few questions for Tony.

Precision Utilities and Inframark both have a surface water licensed employee that would work in Waterwood every day.

Precision will have an employee working in an office, in Waterwood, full or part time.

Part time would be 20 hours a week..... Full time would be 8:00 – 4:30 Monday - Friday

During the transition period, Gina Peacock (with Precision) will be coming out here once a week. This office will be like a satellite office.

There will be a field operator and a field tech that will be designated for Waterwood. There will also be a Manager to oversee them.

There was discussion about the following:

Cost per connection and total connections being charged

The kind of work the operator or field chief will do.

Official record keeping

General Operations

Manhole inspections are a separate charge

TCEQ compliance included

Cameras for security reasons

Roy Aristizabal with Inframark asked if Inframark could do a comparable bid before the next meeting. It would be comparing apples to apples.

The Board said Inframark could do a bid but needed to be done before the next MUD meeting.

Public comments:

Rick Harlow asked how Precision would fill the holes created by repairs. Tony explained what they normally do.

Larry Maas asked about getting someone to work in Waterwood and what would happen if that person got sick. Tony said they could always pull someone from another area to fill in.

### **3. ADJOURN**

Kevin Cook made a motion to adjourn. John Dagleish second the motion. The motion carried unanimously.

---

John Dagleish, Secretary