MINUTES FROM A REGULAR MEETING

OF

THE WATERWOOD MUNICIPAL UTILITY DISTRICT

President Richard Singletary called the February 15, 2016 regular meeting of the Waterwood Municipal Utility District to order at 12:05 pm at the Waterwood Improvement Association Building. The Board of Directors were recognized in an effort to prove a quorum was present attendance as follows:

Board Members Present: Richard Singletary, Marty Cristofaro, Lisa Aguero, Jane Miller, and Eric Cooper.

After establishing a quorum President Richard Singletary then welcomed the visitors and asked that they introduce themselves:

Visitors Present: Bill Burt, John Charlton, Dick Hansen, Greg Cagel, Melanie Cook, Elain Crotckie, Brad Jacks, Renee Perret, Grant Holland. Corky Workman.

A motion to approve the consent agenda was made by Marty Cristofaro, and seconded by Lisa Aguero. Motion Passed

A motion to approve the financial report was made by Marty Cristofaro, and seconded by Lisa Aguero. Motion Passed

A motion to approve the bills was made by Jane Miller and seconded by Lisa Aguero. Motion Passed

Donnie Duke gave the contractors report.

A motion to make the appropriate changes to Gerald Bernard’s account was made by Jane Miller and seconded by Marty Cristofaro. Motion Passed

After the board listened to a report from representatives of Emerald Estates, Marty Cristofaro requested that the board grant permission to move further with discussions, as well as entertain a future proposal from the Emerald Estates Community. A Motion was made by Lisa Aguero and seconded by Eric Cooper. Motion Passed

A request was made to the board that all Past due customers receive a Past due notice with intent to disconnect service after a 15 day grace period. Motion Made by Jane Miller and Seconded by Lisa Aguero. Motion Passed

A request was made that John Charlton be removed as a contact person for the Rural Water Impact who are the Domain holders for the Waterwoodmud.com website.

A motion to accept the Order for Qualifying Brokers was made by Marty Cristofaro and seconded by Lisa Aguero. Motion Passed

A motion was to accept the Order Evidencing Review of Investment Policy by Marty Cristafaro and seconded by Lisa Aguero. Motion Passed

WIA Liaison Report was given by Richard Singletary.

Public Forum:

Bill Burt Requested that the MUD release the TIN Tax Identification Number to the Waterwood Fire Department for the purpose of filing for a grant to benefit the Waterwood Fire Department.

Melanie Cook notified the Board that the gate that would cover the right of way to the Well will be up by the end of the week.

Richard Singletary announced the BOD would be entering into an executive session to discuss personnel matters. Although the specific section was not mentioned, discussion of personnel matters are allowed under Section 551.074 of the Open Meetings Act. After discussions the BOD reconvened. A motion was made by Marty Cristofaro to enter into a proposed independent contractor agreement with Kimberly Workman to perform clerical duties for the MUD. Seconded by Jane Miller. Motion Passed

A motion to adjourn the meeting was made by Marty Cristofaro and Seconded by Jane Miller

Meeting Adjourned at 1:37 p.m.