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 public, at the Waterwood Improvement Association building, inside the District on Friday, January 18, 2019. 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

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

All Board members were present thus constituting a quorum. Also, present were, Roy A., Mike Brown, Joyce Hubbard, Bob Lane, Mike Wilson, Larry Maas, John Charlton, Earl McVay and Anita Treadway. Marty Cristofaro called the meeting to order and welcomed guests.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

A. MINUTES OF THE REGULAR MEETING**,**

Al Goldsmith made a motion to approve the minutes of the December21, 2018 meeting. Lynn Spencer seconded the motion to accept the minutes. The motion unanimously carried.

B. FINANCIAL REPORT

Eric Cooper made a motion to approve the financial report. Lynn Spencer seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Al Goldsmith made a motion to approve the payment of the bills. Roy Knapp seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

Eric Cooper made a motion to accept the Tax Collector’s report. Lynn Spencer seconded the motion. The motion unanimously carried.

**3.DIRECTOR MATTERS**

1. Discuss adjustment of various Accounts and approve recommended adjustments.

A letter was presented to the Board for an adjustment on a customer’s account due to high water usage. This account was reviewed by Joyce Hubbard and Inframark. A motion to adjust the account was made by Eric Cooper and Roy Knapp seconded the motion. The motion carried unanimously.

John Charlton spoke about the MUD board cutting the rate for ASGI, to encourage growth.

1. Discuss and decide on ASGI connection request.

Eric Cooper said he wants to follow the current rate order. No adjustment should be made.

Eric made the motion to keep amount for ASGI as the rate order specified. Al Goldsmith seconded the motion. The motion unanimously carried.

**4. OPERATIONS AND MAINTENANCE MATTERS:**

A. Mike Brown gave the operators report. He said that there are still a couple of jobs that had not been finished, but it is because it is too wet.

Marty Cristofaro spoke about a 2-year plan for the MUD district. The contracts with Inframark and others working in the MUD district are on a 30” day notice contract on both sides.

He also announced that there will be a Special Board Meeting on February 1st at 3:00p.m.

B. Administrative Report

Joyce Hubbard gave her report. She said that the generators will need batteries and sensors and the cost would be approximately $586.00 plus labor. Joyce made a suggestion to switch to Napco to save the district money and she will contact them. Joyce and Mike Brown will work on getting a CSI done on the house at 26632 Quail.

**PUBLIC COMMENTS**

John Charlton asked about the payment for water rights to TRA. Marty Cristofaro said the Board was already looking into this.

Bob Lane brought up the bond issue for the MUD district. Marty Cristofaro explained that the

Board was looking in to several different ways to obtain funding for projects that the District needed to have repaired or replaced. (i.e. Lift stations, smoke testing required by TCEQ, meters etc.) Marty said that he would come and speak to the community about all of this. There will also be more discussion later.

Lynn Spencer commented on the rate order for the builder.

Larry Maas asked about possibly a graduated rate for ASGI. Bob Lane also asked about a proposal from ASGI.

Marty Cristofaro will call Mike Wilson with ASGI.

**5. ADJOURN**

Eric Cooper made a motion to adjourn. Lynn Spencer seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary