

MINUTES OF THE
WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1

July 18, 2025

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 July 18, 2025. The roll was called of the duly constituted officers and members of the Board, to-wit:

Donnie Marshall	President
Jeff Measamer	Vice President
John Dagleish	Secretary
Ed Kile	Director
Roy Knapp	Director

1. Call to Order and Welcome Guest

Donnie Marshall called the meeting to order at 3:35p.m.

Board members present were Jeff Measamer, John Dagleish and Donnie Marshall, thus constituting a quorum. Also, present were Cindy Beasley, Karon Murff, Jacob Floyd, Jamie Groskopf, Mr. Everhardt, Adrian with Precision and Anita Treadway.

2. Consent Agenda:

a) Minutes of Previous Meeting :

- i. Approve Minutes of the regular meeting of June 20, 2025.

John Dagleish made a motion to accept the minutes of the regular meeting. Jeff Measamer seconded the motion. The motion carried unanimously.

b) Bookkeeping & Financial Matters:

- i. Approve the financial report;

Karon Murff gave the financial report.

John Dagleish made a motion to approve the report. Jeff Measamer seconded the motion. The motion carried unanimously.

- ii. Authorize payment of bills;

Anita Treadway gave the report of the bills. The Board reviewed the bills for July.

Jeff Measamer made a motion to accept the financial report. John Dagleish seconded the motion. The motion carried unanimously.

c) Tax Collection Matters:

- i. Approve tax receipt and disbursement report;

Anita Treadway gave the tax collection report.

John Dagleish made a motion to approve the payment of bills. Jeff Measamer seconded the motion. The motion carried unanimously.

3. Engineering & Project Matters:

- a) Receive general engineering report;

Jacob Floyd gave the engineering report.

There was a manhole that collapsed on Poland Springs and the storm sewer pipe was found to be damaged. Langford Engineering received two bids for this repair. Precision Utility bid was \$27,240.00 and Edward Mann Consulting's bid was \$42,000.00 to complete this emergency repair to replace the manhole and storm sewer. Jeff Measamer made a motion to accept the bid from Precision Utility. John Dagleish seconded the motion. The motion carried unanimously.

- b) Bond Issuance Matters;

- i. Ratify authorization for Engineer to prepare bond application report for Series 2026 Unlimited Tax Bonds;

Jeff Measamer made a motion to authorize Jacob Floyd, with Langford Engineering, to prepare bond application report for Series 2026 Unlimited Tax Bond.

- ii. Receive update on TCEQ bond application preparation.

Nothing to report.

- c) Receive update on FEMA request;

Langford Engineering provided an update to FEMA on July 8th regarding the repairs to the WWTP entrance road repair.

- d) Authorize other appropriate actions;

None

4. Operations & Maintenance Matters:

- a) Receive operations and maintenance report (Precision Utility)

Juan Rojas gave the report. Donnie Marshall asked about the Guzman water report. The lead test dropped to almost normal. (There was more flushing done in that area.)

- b) Approve work orders

There was discussion about the ground water storage tank. To have all the repairs done would cost approximately \$42,999.00, but not everything has to be done at once. A motion was made by Jeff Measamer to have the tank camera-ed and inspected at the cost of 7,800.00. John Dagleish seconded the motion. The motion carried unanimously.

- c) Terminate utility service to customers with delinquent accounts;

- d) Authorize other appropriate action

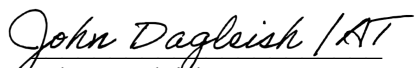
A motion was made by John Dagleish to rescind the camera of the Maas line on Bayview Circle.

5. Receive comments or questions for the public;

Mr. Everhardt, at 24000 Doral Dr, discussed the temporary line at his property. He would like to know when it will be fixed since it blocks his access to the lake. Jeff Measamer explained that the MUD District is waiting on bond money. It was decided that they could do a shallow burial of the line until the bond money has been received.

6. Consider Adjournment;

Jeff Measamer made a motion to adjourn. John Dagleish seconded the motion. The motion carried unanimously.


John Dagleish, Secretary

