

MINUTES OF THE  
WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1

March 20, 2026

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 March 20, 2026 . 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 3:00p.m.

Board members present were Jeff Measamer, John Dagleish, Ed Kile, Roy Knapp and Donnie Marshall, thus constituting a quorum. Also, present were Juan Rojas, Cindy Beasley, Lisa Hayman, Karon Murff and Anita Treadway.

**2. Approval of Consent Agenda Items**

**a. Minutes of the previous meeting**

- i. Approval minutes of February 20, 2026

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

**b. Bookkeeping & Payments of Bills**

- i. Approve financial report

Karon Murff gave the financial report. John Dagleish made a motion to approve the financial report. Ed Kile seconded the motion. The motion carried unanimously.

- ii. Authorize payment of bills

Anita Treadway gave the report on payment of bills.

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

**b. Tax Collection matters**

- i. Approve tax receipt and disbursement report;

Anita Treadway gave the report.

Jeff Measamer made a motion to accept the Tax Collector Report. John Dagleish second motion. The motion carried unanimously.

### **3. Administrative Matters:**

- a. Discuss general matters of the Board.

There was discussion about the washout on Glen Eagles. Mark Nettuno will be contacted to see about getting a price for the repair.

### **4. Engineering & Project Matters;**

- a. Receive general engineering report;

The repairs on the Ground Storage Tank (GST) should start on the 30<sup>th</sup> of this month  
A FEMA letter has been signed and sent to Jacob Floyd in order for him to send it to the State.  
A motion was made to approve these repairs by John Dagleish. Ed Kile seconded the motion.  
The motion carried unanimously.

### **5. Operations & Maintenance Matters**

- a. Receive operations and maintenance report– Precision Utility

Juan Rojas gave the report from Precision Utility.

Anita Treadway asked Juan Rojas to complete a TML form. She sent it to him to be completed.

#### Action Items

1. Meter Change Out – 180 Pot of Gold
2. Air Relief Valve Repair - Complete
3. Boil Water Notice - Complete
4. Sink Hole at Castle Harbor - Complete
5. Sewer Tap Repair at 24435 Murfield Dr – Complete
6. Sewer Blockage at 22413 Baltusrol Ct – Complete
7. TCEQ Wastewater Treatment Plant Inspection on March 25, 2026 at 9:30am
8. Flow Meter Calibration at Sewer Plant – Complete
9. Backflow at Sewer Plant Recertification – Complete
10. Salishan Lift Station Float Repair – Complete
11. Belair Lift Station Float Repair - Complete
12. Delinquent List
13. Payment Plan List
14. Write Off List
15. Sample Bill

### **Waterwood MUD No. 1 Delinquent Accounts January 2026**

#### Amount Past Due NOTES

\*\*\*339 \$255.00 Called customer not accepting calls at this time, emailed, will pay 2/19/26

\*\*\*262 \$367.93 Called voicemail full, emailed, called customer will PIF 1/12/26, called lvm, emailed, tagged door, sent disc. letter

1 Door Tag ,1 Disconnect letter

WATERWOOD MUD PAYMENT PLAN JANUARY 2026

LAST PAYMENT DATE

ACCT # \*\*\*966

BALANCE \$286.94

AMOUNT 1/22/2026 \$150.00

NEXT PAYMENT DATE 2/1/2026

AMOUNT \$200.00

WATERWOOD MUD WRITE OFF

None

Sample Bill

(Upon request)

Juan Rojas gave a short report about the TCEQ inspection.

d. Authorize other appropriate action

None

A motion to accept the report and work orders was made by John Dagleish. Jeff Measamer seconded the motion. The motion carried unanimously.

**6. Receive comments or questions from the public;**

None

**6. Consider adjournment.**

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

  
John Dagleish, Secretary