**MINUTES OF SPECIAL 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 a special called meeting, open to the public, at the Waterwood Improvement Association building, inside the District on Friday,

August 27, 2016. The roll was called of the duly constituted officers and members of the Board, to-wit:

Richard Singletary President

Marty Cristofaro Vice-President

Lisa Aquero Secretary

Eric Cooper Director

Al Goldsmith Director

All Board member were present, with the exception of Richard Singletary and Eric Cooper, thus constituting a quorum. Also present were Kevin and Melanie Cook, Mimi and Anita Treadway.

**CALL TO ORDER**

Vice President Marty Cristofaro called the meeting to order at 9:00 a.m. and welcomed visitors.

**PUBLIC QUESTIONS**

**DELINQUENT TAX ATTORNEY PRESENTATION**

Lisa made a motion to confirm Stephen Lee as the MUD district’s delinquent tax attorney. Al Goldsmith seconded the motion and motion carried.

Stephen Lee, the District’s Delinquent tax attorney, was confirmed as the District’s delinquent tax attorney for Waterwood MUD No.1.

**ADOPT ORDER PROVIDING FOR ADDITIONAL PENALTY FOR TAX COLLECTION COSTS**

Lisa Aguero made a motion to Adopt the Order Providing Additional Penalty for Tax Collection Costs. Al Goldsmith seconded the motion and motion carried.

**ADOPT ORDER CONCERNING TAX COLLECTION PROCEDURES**

Al Goldsmith made a motion to adopt tax collection procedures. Lisa Aguero seconded the motion and motion carried.

**ADOPT ORDER CONCERNING EXEMPTIONS FROM TAXATION**

Al Goldsmith made a motion to keep the exemptions the same as they are now.

Lisa Aguero seconded the motion and motion carried.

**REVIEW POSSIBLE TAX RATES AND RELATED CALCULATIONS, AND AUTHORIZE TAX ASSESSOR/COLLECTOR TO PUBLISH NOTICE OF PUBLIC HEARING ON TAX RATE**

Lisa Aguero made a motion to authorize the Tax Assessor/ Collector to publish notice on the tax rate. Al Goldsmith seconded the motion and motion carried.

**ADJOURN**

Al Goldsmith made a motion to adjourn. Lisa Aguero seconded the motion. Motion unanimously carried.

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Lisa Aguero , Secretary