

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, at the Waterwood Improvement Association building, inside the District on Friday ,September 18, 2020. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Darrell Boeske	Vice President
John Dagleish	Secretary
Dannie Hubbard	Director
Kevin Cook	Director

1. CALL TO ORDER AND WELCOME GUESTS

All Board members were present, constituting a quorum. Also, present were, Mike Brown, Roy Aristizabal, Melanie Cook, Pat Zappa, Linda Brisbay, Mike Sanvido, Melvin Harris, Wayne Morris, Linda Brisbay, Larry Westerdahl, Mike Duffy, Mike Wilson, Niloufar Hafizi (Nikki) and Anita Treadway. The meeting was called to order at 3:00 p.m.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR MEETING

Kevin Cook asked that the wordage about the WIA request for their road bore be changed to "WIA asked the MUD district to use their status as a utility for a road bore". Darrell Boeske made a motion to accept the change and approve the minutes. Dannie Hubbard seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT

Darrell Boeske made a motion to approve the financial report. John Dagleish seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Darrell Boeske made a motion to approve the payment of the bills. Dannie Hubbard seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

Kevin Cook made a motion to accept the Tax Collector Report. Dannie Hubbard seconded the motion. The motion unanimously carried.

a. Review Tax Rate Study (RBC)

Loren Morales with RBC joined the meeting via telephone. He gave his report about setting the rate. Darrell Boeske asked Loren Morales about decisions regarding increasing rates. There was discussion about the tax rate, and developed or developing district status.

b. Authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate

A motion to Authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate was made by Kevin Cook and seconded by Dannie Hubbard. The motion unanimously carried. A date will be set for the next meeting.

c. Authorize other appropriate action

3. DIRECTOR MATTERS

A. Board of Directors Election (November 3rd)

a. Adopt Order Declaring Unopposed Candidates Elected to Office

A motion to declare Unopposed Candidates Elected to Office was made by Darrell Boeske and seconded by Dannie Hubbard. The motion unanimously carried.

B. Wayne Morris & discussion

There was discussion about the landscape damage that was done to his yard after a leak repair. The Board discussed whether or not to pay for the damage. Darrell Boeske made a motion to pay the amount of \$454.29. John Dagleish seconded the motion. The motion unanimously carried.

C. Nicholas Brunson Water tap fee

Mr. Brunson told the Board where the tap was made earlier after his tap fee was paid. When he started to build his home, he realized that the tap was installed where his driveway goes. Mike Brown with Inframark will go look at the existing tap and decide to find out where a new tap should be located. A motion was made by Dannie Hubbard to do retap. A second was made by Darrell Boeske. The motion unanimously carried.

D. Discussion on options to cut operations expenses.

Kevin Cook discussed several options:

a. Stand by fees.

b. Talk to two MUD's about co-management.

c. Increase water rates

d. Removing cap on M&O (talk to John Kuhl)

e. Rollback election

f. Remove Homestead Exemption

g. Talk to a couple of other operators.

Roy Aristizabal with Inframark has already helped the District save some money and Kevin Cook thanked him for his work. The MUD district's engineer is continuing a review about the wells. Kevin Cook and Roy Aristizabal will go look at the Surface Water Treatment Plant to assess it.

4. OPERATORS & MAINTENANCE MATTERS

A. Inframark Report

Michael Brown with Inframark gave his report.

There was discussion about:

1. Quotes on 2 regulators. \$1250 each.
2. Phase 3 of SSO manholes
3. Durus will be constructing the pads for the new pressure tank.
4. Mike Brown asked that the District consider charge the customer for meter checks.

Dannie Hubbard motioned to accept the report. Darrell Boeske seconded the motion.

The motion unanimously carried.

PUBLIC COMMENTS

Melvin Harris asked about the water rate for the new Garden Club.

Mike Duffy, who lives on Glen Eagles, asked for someone to find an as built drawing on his house.

Mike Sanvido asked about the wells or Surface Water Plant

Mike Wilson wanted to discuss the amount Inframark owes for taps.

It was pointed out to him and ASGi's lawyer that it would need to be placed on the agenda in order to address that subject.

Pat Zappa discussed street repair and clean up.

5. ADJOURN

Darrell Boeske made a motion to adjourn. John Dagleish seconded the motion. The motion unanimously carried.

John Dagleish, Secretary