MINUTES OF REGULAR MEETING

WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1

President Richard Singletary called the regular meeting of Monday, March 21, 2016 to order at 12:50pm, at the Waterwood Improvement Association Building, 24518 Pecan Tree Ln. Pointblank, TX 77364. The Board of Directors were recognized in an effort to prove a quorum was present.

Board Members present: Richard Singletary, Jane Miller, Lisa Aguero, Marty Cristofaro.

After establishing a quorum President Richard Singletary then welcomed the visitors and asked that they introduce themselves:

Visitors Present: John Charlton, Dick Hansen, Melanie Cook, Elain Crotckie, Brad Jacks, Renee Perret, Corky Workman, Pat Zappa, Bill Miller, Al Goldsmith.

A motion to approve the consent agenda was made by Lisa Aguero, and seconded by Marty Cristofaro. The motion passed

A motion to approve the financial report was made by Jane Miller, and seconded by Lisa Aguero. The motion passed

A motion to approve the bills was made by Marty Cristofaro, and seconded by Lisa Aguero. The motion passed

After the board listened to a report from representatives of Emerald Estates, Marty Cristofaro requested that the board grant permission to contact TCEQ, PUC and our attorneys to discuss the proposal

The Board requested Kim W provide the status of the past due customers. Kim W informed the board that she had mailed letters and spoken to several past due customers and made arrangements to have the balances resolved

A motion was made by Marty Cristofaro and seconded by Lisa Aguero that the regularly scheduled monthly board meeting date and time be changed from the third Monday at 12:00 pm to the second Monday at 9:00 am. The location would remain at the Waterwood improvement building located at 24518 Pecan Tree Ln. Pointblank, TX 77364.

\*Minutes continued from March 21, 2016 regularly scheduled board meeting of the Waterwood MUD:

The WIA Liaison Report was given by Richard Singletary.

Donnie Duke gave the contractors report.

Public Forum:

Pat Zappa requested that the board look into repairing her driveway after a water leak that had been repaired.

Melanie Cook requested the use of the MUD plat maps.

A motion was made by Marty Cristofaro and seconded by Lisa Aguero that the meeting be adjourned.

The meeting was adjourned at: 2:25 pm.