

MINUTES OF SPECIAL MEETING  
OF  
WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1  
OF SAN JACINTO COUNTY, TEXAS

AUGUST 14, 2020

THE STATE OF TEXAS                   §  
   §  
COUNTY OF SAN JACINTO           §

The Board of Directors (the "Board") of Waterwood Municipal Utility District No. 1 (the "District") of San Jacinto County, Texas, met in special session, open to the public, at 1:00 p.m. on August 14, 2020, via telephonic conference as authorized by actions of the Governor of the State of Texas on March 16, 2020, suspending certain requirements of Chapter 551, Texas Government Code, in connection with the COVID-19 pandemic. The roll was called of the duly constituted officers and members of the Board, to wit:

Eric Cooper	President
Al Goldsmith	Secretary
Dannie Hubbard	Director
Roy Knapp	Director
Kevin Cook	Director

and all of the said persons were present, except Directors Goldsmith and Hubbard, thus constituting a quorum.

Also present for all or part of the meeting was Susan Demiany of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SKLaw").

President Cooper noted that a quorum was present and called the meeting to order; he requested that Director Knapp preside for the remainder of the meeting.

**BOARD OF DIRECTORS ELECTION [NOVEMBER 3, 2020]**

**Adopt Order Calling Directors Election**

The Board considered adoption of a proposed Order Calling Directors Election. The Board noted that the terms of office of Directors Cooper and Hubbard will expire in November, 2020, and that a Directors election will be held on November 3, 2020, provided that the election is contested as determined on August 21, 2020. Upon motion by Director Cooper, seconded by Director Cook, and after full discussion, the Board voted unanimously to adopt the Order Calling Directors Election.

**Approve Joint Election Agreement and Contract for Election Services**

The next item on the agenda was to approve a Joint Agreement and Contract for Election Services with San Jacinto County. The Board reviewed the proposed Agreement, which outlines the terms and conditions for conducting a joint election with San Jacinto County. Upon motion by Director Cook, seconded by Director Cooper, and after full discussion, the Board voted unanimously to approve the Joint Agreement and Contract for Election Services with San Jacinto County.

**Appoint Agent for Election Matters**

The next item on the agenda was to appoint an agent for election matters. Ms. Demiany advised that, pursuant to the Texas Election Code, the District may appoint an agent to receive, maintain, and make available election records for the November 3, 2020, Directors election. She noted that the agent should undertake such duties pursuant to regular office hours for 50 days before and 40 days after the

election. Upon motion by Director Cook, seconded by Director Cooper, and after full discussion, the Board voted unanimously to appoint SKLaw as said agent for the District in this regard.

Other matters

President Cooper then advised that, unfortunately, because of health reasons, he will no longer be able to serve on the Board. He advised that he will serve until a replacement Board member has been identified and appointed to fill his unexpired term of office. The Board concurred to thank President Cooper for his years of service and dedication to the District and the community.

**CONSIDER ADJOURNMENT**

The next item on the agenda was to consider adjournment.

There being no further business to come before the Board, the meeting was adjourned.

A roll was then called of attendees, and it was noted that no additional people had joined the meeting.

(SEAL)

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Secretary, Board of Directors