

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 ,December 11, 2020. The roll was called of the duly constituted officers and members of the Board, to-wit:

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

1. CALL TO ORDER AND WELCOME GUESTS

Board members were present were Roy Knapp, Darrell Boeske, and John Dagleish, thus constituting a quorum. Absent was Director Kevin Cook Also, present were, Larry Maas, Pat Zappa, Blake Kellum, 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

Darrell Boeske made a motion to approve the minutes from the November 20, 2020 meeting. John Dagleish 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 necessary bills. John Dagleish seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

Darrell Boeske made a motion to accept the Tax Collector Report. Darrell Boeske seconded the motion. The motion unanimously carried.

3. DIRECTOR MATTERS

A. Bookkeeping search results

There was discussion about the search for a bookkeeper. Darrell Boeske said he has spoken to a potential bookkeeper over the phone, but not in person yet. It was suggested that one of the Board members speak to Memorial Point MUD about their bookkeeping.

B. Customer Service problems

There were several complaints with Inframark's customer service brought before the Board.

C. Discuss questions of MUD phone

This matter was tabled.

D. Budget Workshop.

The Board thanked Joyce Hubbard for information and Darrell Boeske for all the work done to put together the Budget. The draft of the Budget was presented and reviewed, line by line.

4. OPERATORS & MAINTENANCE MATTERS

A. Inframark Report

Mike Brown with Inframark gave his report. Joyce Hubbard talked discussed the manhole inspections.

5. PUBLIC COMMENTS

Blake Kellum introduced himself and asked questions about the District.

Larry Maas asked about homestead exemptions, standby fees, and bookkeeper.

Pat Zappa asked about drilling a well in Waterwood.

6. ADJOURN

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

John Dagleish, Secretary