



Westwood Shores M.U.D

75 Cottonwood
Trinity, TX 75862

MUD Board of Directors

Minutes from Board Meeting August 3, 2021

The Westwood Shores Municipal Utility District met in a special called meeting, at the District Office, 75 Cottonwood, Trinity, Texas on August 3, 2021. The meeting was open to the public. President Jim Atkinson called the meeting to order at 1:00p.m., with members and guests reciting the Pledge of Allegiance. Director's present were: Bob Bluis, Ken Bateman and John Wolf. Director, Michael McClung was absent. Also present were General Manager Russell Crawley and Tricia Elliott, the District Bookkeeper.

Also attending the meeting were: Representatives from Inframark: Todd Burrer, Roy Arezisabal and Mike Brown.

Residents: Polly Simmons, Robert Stoddard, Sue Cole, Judy Goodman, Deta Rogillio, Joan Gallagher, Tom Pavlik, David and Rhonda Grounds, Patti Rau, Jimmy Hassell, Terry Spencer, David Reinhardt, Judy Linville, Carlyn Bluis, Jo Matthew, Peggy Crowl, Mark Cole, Tracey Smith, Kathy Scofield, Bill Young, George Gallagher, Deb Stevenson.

TCEQ Violations—Nine violations were reported. The engineer reported that this is not unusual. There is time to fix the problem. Only one violation is not resolved at this time and an administrative fine of \$6000.00 can be charged if the problem is not resolved.

Personnel Matters—John Wolf stated that the Board cannot replace the Manager without it being published. He stated that some of the Board members are in violation of the Open Meetings Act. The Board members are being asked if they want to keep the present Manager.

Bob Bluis made the motion to adjourn the meeting. Ken Bateman seconded the motion.

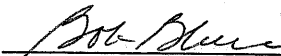
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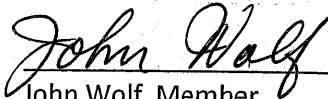
Jim Atkinson, President



Mike McClung, Vice President



Bob Bluis, Secretary



John Wolf, Member



Ken Bateman, Member