

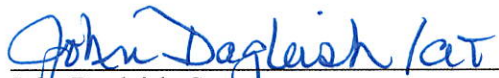
**Waterwood MUD No. 1  
2 Waterwood  
Huntsville Texas 77320  
936-891-7182**

July 19, 2024

**THE BOARD OF DIRECTORS FOR THE WATERWOOD MUNICIPAL UTILITY DISTRICT  
NO. 1 OF SAN JACINTO, TEXAS AND TO ALL INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Waterwood Municipal Utility District No. 1 of San Jacinto County, Texas will hold a regular meeting on Friday, July 19, 2024, at 3:00pm in the Waterwood Improvement office, Waterwood Parkway at Pecan Tree Lane for the following purposes:

- 1. Call to order and welcome guests:**
- 2. Approval of Consent Agenda Items:**
  - A. Minutes of the regular meeting of June 21, 2024
  - B. Financial report
  - C. Payment of bills
  - D. Tax Collector's report
- 3. Director Matter**
  - A. Discussion and/or authorize any appropriate action.
    1. Review and approval of HTS proposal for road repair to Wastewater Plant
    2. Discussion for agenda for August meeting
    3. Discussion of early notification system. Donnie Marshall
    4. Discussion of Smart Meters. John Dagleish
    5. Rate Order
- 4. Operations & Maintenance:**
  - A. Receive general report – Precision Utility
    1. Submittal of Work Orders for approval
  - B. Authorize appropriate action.
- 5. Consider other matters that may come before the Board.**
- 6. Public Comments**
- 7. Adjourn**

  
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John Dagleish, Secretary