

Waterwood MUD No.1

**2 Waterwood
Huntsville, Texas 77320
936/662-5539**

May 18, 2018

THE BOARD OF DIRECTORS FOR THE WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1 OF SAN JACINTO COUNTY, 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 Friday, May 18, 2018 at 4:00 pm 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 April 20, 2018;
- B. Financial Report;
- C. Payment of bills;
- D. Tax Collector's report

3. Directors Matters

- A. Approve Consumer Confidence Report ("CCR"), and authorize Operator mail CCR, and to file CCR with Texas Commission on Environmental Quality.

4. Operator's report

- A. Inframark
- B. Joyce Hubbard
- C. Metz Lawn Care

5. Public Comment

6. Adjourn

Al Goldsmith