

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

December 15, 2023

**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, December 15, 2023, at 3:00pm in the Waterwood Improvement office, 24518 Pecan Tree Lane, Huntsville Texas, 77320 ( in Waterwood), open to the public, for the following purposes:

- 1. Approval of Consent Agenda Items:**
  - A. Minutes of the regular meeting of November 17, 2023
  - B. Financial report
  - C. Payment of bills
  - D. Tax Collector's report
- 2. Director Matter**
  - A. Accept the resignation of Kevin Cook
  - B. Discuss Hydrant painting progress – Donnie Marshall
  - C. Discuss Process for Stand-by fees – Jeffery Measamer
  - D. Discuss Emerald Estates Water – John Dagleish
  - E. Discuss Durus Invoices
  - F. Discussion and/or authorize any appropriate action.
- 3. Operations & Maintenance:**
  - A. Receive general report – Precision Utility
    1. Submittal of Work Orders for approval
  - B. Authorize appropriate action.
- 4. Consider other matters that may come before the Board.**
- 5. Public Comments**
- 6. Adjourn**

John Dagleish/at  
John Dagleish, Secretary

