

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

December 20 , 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, December 20, 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 November 15, 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. Audit Report
 2. RECORDS MANAGEMENT MATTERS:
 - a) Approve Order Amending Records Management Program;
 - b) Approve Order Adopting Records Management Schedules and Policies;
 - c) Authorize other appropriate action;
 3. Order Adopting Covered Applications and Prohibited Technology Policy
 4. Engineering Report
 5. Discussion and action on Emerald Estates water bill
- 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.**
 - A. Realignment of the Board
- 6. Public Comments**
- 7. Adjourn**

John Dagleish/at

John Dagleish, Secretary

