

**Waterwood MUD No.1
2 Waterwood
Huntsville, Texas 7320
936/662-5539**

January 15, 2021

**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 on Friday, January 15, 2021, at 3:00pm in the Waterwood Improvement office, Waterwood Parkway at Pecan Tree Ln. for the following purposes:

- 1. Call to order and welcome guests;**
- 2. Approval of Consent Agenda Items:**
 - A. Minutes of the regular meeting of December 11, 2020;
 - B. Financial report;
 - C. Payment of bills;
 - D. Tax Collector's report;
- 3. Director Matters:**
 - A. Discussion of recent resumes
 - B. Discussion about MUD website
- 4. Operations & Maintenance:**
 - A. Receive general report – Inframark;
 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**

John Dagleish, Secretary