

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

January 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, January 19, 2024, 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 December 15, 2023 & Special Meeting Minutes of January 5, 2024
- B. Financial report
- C. Payment of bills
- D. Tax Collector's report

**2. Director Matter**

- A. Appoint a new director.
- B. Emerald Estate update and discussion
- C. Discussion and vote for increase of VFD donation
- D. Discuss evaluation of water and sewage systems for Park Forest.

**3. Operations & Maintenance:**

- A. Receive general report – Precision Utility
  - 1. Submittal of Work Orders for approval
- B. Discussion/Approval of new rate order.
- C. Authorize appropriate action.

**4. Consider other matters that may come before the Board.**

**5. Public Comments**

**6. Adjourn**

*John Dagleish/at*  
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John Dagleish, Secretary