

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

July 21, 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, July 21, 2023, 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 June 16, 2023
 - B. Financial report
 - C. Payment of bills
 - D. Tax Collector's report
- 3. Director Matter**
 - A. Discussion and/or authorize any appropriate action.
 1. WIA Board – Discussion on drainage
 2. Discuss WIA water bill for pool and authorize action.
 3. Approve application by MUD Engineer for D-Funds and Bonds
 4. Discuss/Approve write offs for non-payment.
- 4. Tax Matters**
 - A. Confirm Tax Status/type as a developing water district
 - B. Authorize Publication of Notice of Public Hearing Tax Rate
- 5. Operations & Maintenance:**
 - A. Receive general report – Precision Utility
 1. Submittal of Work Orders for approval
 - B. Authorize appropriate action.
- 6. Consider other matters that may come before the Board.**
- 7. Public Comments**
- 8. Adjourn**

John Dagleish, Secretary

