

NOTICE OF MEETING
WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1
OF SAN JACINTO COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1 OF SAN JACINTO, TEXAS, AND TO ALL OTHER 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 meet in regular session, open to the public, at **3:35 P.M. on FRIDAY, JULY 18, 2025, at 24518 PECAN TREE LANE, HUNTSVILLE, TEXAS**, (in the Waterwood Improvement Association building, Waterwood Parkway at Pecan Tree Lane).

At the meeting the following items will be considered and acted on:

1. **Call to order and welcome guests;**
2. **Consent Agenda:**
 - a) **Minutes of Previous Meetings:**
 - i. Approve minutes of June 20, 2025, meeting;
 - b) **Bookkeeping & Financial Matters:**
 - i. Approve financial report;
 - ii. Authorize payment of bills;
 - c) **Tax Collection Matters:**
 - i. Approve tax receipt and disbursement report;
3. **Engineering & Project Matters:**
 - a) Receive general engineering report;
 - b) Bond issuance matters:
 - i. Ratify authorization for Engineer to prepare bond application report for Series 2026 Unlimited Tax Bonds;
 - ii. Receive update on TCEQ bond application preparation;
 - c) Receive update on FEMA request;
 - d) Authorize other appropriate action;
4. **Operations & Maintenance Matters:**
 - a) Receive operations and maintenance report [Precision Utility];
 - b) Approve Work Orders;
 - c) Terminate utility service to customers with delinquent accounts;
 - d) Authorize other appropriate action;
5. **Receive comments or questions from the public;**
6. **Consider adjournment.**



John Dagleish, Secretary

WMUD No. 1 Payment Address:
2 Waterwood Parkway
Huntsville, Texas 77320
Phone: (936) 891-7182