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

June 20, 2025

# 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, June 20, 2025, 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 May 16, 2025.
- 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 presentation. Discussion/approval of audit.
  - 2. Review Bond #5 and any related issues.
  - 3. Update on road repairs at Bass Boat Village and Bayview Circle
  - 4. Update on FEMA request
  - 5. Sharon Guzman requested to ask about water quality.
  - 6. Douglas Lilley request for out of district water service.

#### 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.
- 6. Public Comments
- 7. Adjourn

John Dagleish /AT
John Dagleish, Secretary