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

March 21, 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, March 21, 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 February 21, 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. Update on the water main repairs on the FM 980 bridge over Poolscreek.
 - 2. Discussion/authorize work to be done at the Doral 2 lift station
 - 3. Discuss and take action on fire hydrant repairs
 - 4. Discussion and take action on increasing base contract for Anita Treadway
 - 5. Discussion and take action of revised rate order concerning customers' deposit

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