

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

October 18 , 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, October 18, 2024, 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 September 20, 2024
  - B. Financial report
  - C. Payment of bills
  - D. Tax Collector's report
- 3. Director Matter**
  - A. Discussion and/or authorize any appropriate action.
    1. Discussion and approval of contract to fix Bass Boat Village drainage
    2. RECORDS MANAGEMENT MATTERS:
      - a) Approve Order Amending Records Management Program;
      - b) Approve Order Adopting Records Management Schedules and Policies;
      - c) Authorize other appropriate action;
- 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*

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John Dagleish, Secretary