**Waterwood MUD No.1**

**2 Waterwood**

**Huntsville, Texas 77320**

**936/662-5539**

 September 21, 2018

**THE BOARD OF DIRECTORS FOR THE WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1 OF SAN JACINTO COUNTY, 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, September 21, 2018, at 3:00 pm** in the Waterwood Improvement office, Waterwood Parkway at Pecan Tree Lane for the following purposes:

1. **Call to order and welcome guests;**
2. **Conduct Public Hearing on Proposed 2018 Tax Rate:**
	1. Open Public Hearing;
		* 1. Review tax rate considerations:
				1. tax rate not changing
				2. distribution of tax receivables will be revised
	2. Adopt Order Levying Taxes for 2018;
	3. Approve Amendment to the Information Form;
	4. Close Public Hearing;
3. **Approval of Consent Agenda Items:**
4. Minutes of the regular meeting of August 17, 2018;
5. Financial report;
6. Payment of bills;
7. Tax Collector’s report;
8. **Director Matters:**
	1. Discussion regarding update of Rate Order;
9. **Operations & Maintenance Matters:**
	1. Receive general report – Inframark;
		* 1. Submittal of Work Orders for approval;
	2. Receive administrative report – Joyce Hubbard;
	3. Authorize appropriate action;
10. **Public comment;**
11. **Adjourn.**

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Al Goldsmith