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

September 20, 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, September 20, 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 August 23, 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. Adopt Order Declaring Unopposed Candidates Elected to Office
 - 2. Conduct Public Hearing on Proposed 2024 Tax Rate:
 - a. Adopt Order Levying Taxes for 2024
 - b. Approve Amendment to Information Form
 - c. Public Comments
 - d. Vote for approval
 - 3. New Board Members/Reorganize Board
 - 4. Discussion on TRA letter
 - 5. Director Ed Kile will discuss Bass Boat Village drainage, possible solutions and costs
 - Approval of signing documents from Langford Engineering concerning repair of entrance road to Sewer Treatment Plant
 - 7. Jody Blasdell request to speak to the Board about brown water and billing issues

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 Jas John Dagleish, Secretary