

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

August 23, 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, August 23, 2024, at 1:00pm 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 July 19, 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. Review/Approve Budget
 2. Election Order to call election
 3. Tax Matters:
 - a. Review Tax Rate Study (RBC Capital Markets, LLC)
 - b. Confirm Tax Status/type as a developing water district
 - c. Authorize Publication of Notice of Public Hearing on Tax Rate
 4. Bass Boat Village request to address drainage
 5. Discuss/Approve new wordage for Rate Order
 - a. Wordage for grinder pumps that are used by two customers
 - b. Wording for disconnections for past due customers
 6. Waive late fees for the month due to the hurricane
- 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, Secretary

