WATERWOOD MUD

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HUNTSVILLE, TX 77320

936-650-9848

January 14, 2016

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 Monday, January 14, 2016, at 12:00 p.m. at the Waterwood Improvement Association Building, Waterwood Parkway at Pecan Tree Lane for the following purpose:

1. Call The Meeting to order and Welcome Guest
2. Approval of consent agenda items
3. Appoint a new Board President
4. Discuss New Board member candidates
5. Discuss and approve the Revision of Donnie Duke Contract
6. Discuss and approve Kimberly Workman Contract
7. WIA Liaison Report
8. Duke Management Report
9. Adjourn

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Lisa Aguero, Secretary

Waterwood MUD No. 1