WATERWOOD MUD

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HUNTSVILLE, TX 77320

936-650-9848

June 8, 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, June13,2016 at 9:00 A.m. at the Waterwood Improvement Association Building, Waterwood Parkway at Pecan Tree Lane for the following purpose:

1. Call to Order and Welcome guests

2. Approval of Consent Agenda Items

a. Minutes from Previous Meetings

b. Financial Reports

c. Approval Payment of Bills

d. Tax Collectors Report

3. Consumer Confidence Report

4. TCEQ Violation report

5. Donnie Duke Management Report

6. Consultant Proposal

7. Water Rate Survey

8. WIA’s MUD Liaison report

9. Public Forum

10. Executive Session per OAG rule 551.074 to discuss potential Board Member appointment to fill vacancy

11. Adjourn