WATERWOOD MUD NO 1

2 WATERWOOD

HUNTSVILLE, TX 77320

936-650-9848

May 5, 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 May 9, 2016at 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. Board member resignation

4. TCEQ violations

5. Add Board President to CD’s

6. Accept Texpool Resolution Amending Authorized Representatives

7. Discuss Summer Conferences

8. Report from Donnie Duke Management

9. WIA’s MUD Liaison report

10. Public forum

11. Adjourn