

Waterwood MUD No.1

2 Waterwood
Huntsville, Texas 77320
936/650-9848

July 15, 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 Friday, July 15, 2016 at 4:00p.m. 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 June 13, 2016 and Special Meeting June 17, 2016
 - B Financial Report
 - C Payment of bills
 - D Tax Collector's report
3. Discussion and action approving additional penalty for the collection of delinquent property taxes.
4. Auditors report. To review and approve the Audit. Authorize Auditor to change books to Cash based accounting
5. Board of Directors Election
 - a. Adopt Order Calling Directors Election
 - b. Appoint agent for election matters
 - c. Approve Joint Election Agreement and Contract for Election Service (San Jacinto County)
6. Clerical contractor resignation approval effective July 1 and removal from all accounts.
7. Clerical contractor proposal
8. Operator contract resignation approval effective July 1 and removal from all accounts.
9. General Manager proposal
10. Operations report
11. Consider WIA proposal to put \$1 voluntary donation to WW VFD on MUD bills
12. Hear WIA's MUD Liaison Report
13. Public Comments
14. Adjourn

Lisa Agüero Heidi