

Waterwood MUD No.1

**2 Waterwood
Huntsville, Texas 77320
936/662-5539**

April 17, 2020

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 Waterwood Municipal Utility District No. 1 of San Jacinto County, Texas, will meet in regular session via a telephonic conference meeting at **1:00 p.m. on Friday, April 17, 2020**. This telephonic conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. The dial-in number for the meeting is provided below. Electronic copies of the meeting materials are available at <https://waterwoodmud.com/board-meetings> at such time as the meeting occurs or by contacting Susan Demiany at demiany@sklaw.us.

TO ATTEND VIA TELEPHONE:

Dial: 1-800-504-4496

Participant Code: 2871136

At the meeting the following items will be considered and acted on:

- 1. Call to order and welcome guests;**
- 2. Approval of Consent Agenda Items:**
 - A. Minutes of the regular meeting of February 21 2020 ;
 - B. Financial report;
 - C. Payment of bills;
 - D. Tax Collector's report;
- 3. Director Matters:**
 - a) Proper nominations and vote for President
 - b) Approve Audit
 - c) The Snapp's leak and credit
 - d) Mike Bercu's late charge
 - e) The prioritizing of all road repairs
 - f) Drought contingency plan resolution
 - g) Approve the purchase of the pressure tank
 - h) Discussion of payment to Inframark for back payments
 - i) Discussion of payments from ASGI owed to MUD
 - j) Discussion of approval by 2 Board members for repairs that are not emergency repairs.
- 4. Operations & Maintenance Matters:**
 - A. Receive general report – Inframark;

- 1) Submittal of Work Orders for approval;
 - 2) Report price estimate to raise and lower manholes, per request of WIA.
- B. Adopt Order Amending Utility Service Rates, Fees, and Conditions (Rate Order);

5. Public comment;

6. Adjourn.

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 situation. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.

Al Goldsmith