

Waterwood MUD No.1

**2 Waterwood
Huntsville, Texas 77320
936/650-9848**

February 15, 2019

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 on Friday, February 15, 2019, at 4:00 PM** 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 January 18, 2019;
 - B. Minutes of the Special Meeting held on February 1, 2019;
 - C. Financial report;
 - D. Payment of bills;
 - E. Tax Collector's report;
- 3. Director Matters:**
 - A. Authorize Board President to sign SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT with Inframark;
 - B. Adopt Order Amending Utility Service Rates, Fees, and Conditions (Rate Order);
 - C. Scott Galaway with TWDB – discuss Grants, etc.
- 4. Operations & Maintenance Matters:**
 - A. Receive general report – Inframark;
 - 1) Submittal of Work Orders for approval;
 - B. Receive administrative report – Joyce Hubbard;
 - C. Authorize appropriate action;
- 5. Public comment;**
- 6. Adjourn.**

Al Goldsmith