

Waterwood MUD No.1

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

February 1, 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 **special meeting on Friday, February 1, 2019, at 3:00 PM** in the Waterwood Improvement office, Waterwood Parkway at Pecan Tree Lane for the following purposes:

- 1. Call to order and welcome guests;**
- 2. Director Matters:**
 - A. Discuss and either confirm decision from January 18, 2019 meeting or revise decision on ASGI connection request;
 - B. Discuss new Inframark contract provisions;
 - C. Adopt new Inframark contract provisions;
- 3. Public comment;**
- 4. Adjourn.**

Al Goldsmith