**Waterwood MUD No.1**

**2 Waterwood**

**Huntsville, Texas 77320**

**936/650-9848**

December 21, 2018

**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, December 21, 2018, at 11:00 am** 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:**
3. Minutes of the regular meeting of November 16, 2018;
4. Financial report;
5. Payment of bills;
6. Tax Collector’s report;
7. **Director Matters:**
   1. Discussion of Bonding Capacity as it relates to TWDB Loan – Matt Dustin with RBC and Tim Harding with Langford;
   2. Adopt Resolution Authorizing Annual Review and Filing of Documentation Regarding Eminent Domain Authority;
   3. Discuss payment of Delinquent Accounts;
8. **Operations & Maintenance Matters:**
   1. Receive general report – Inframark;
      * 1. Submittal of Work Orders for approval;
   2. Receive administrative report – Joyce Hubbard;
   3. Authorize appropriate action;
9. **Public comment;**
10. **Adjourn.**

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Al Goldsmith