

Waterwood MUD No.1

**2 Waterwood
Huntsville, Texas 77320
936/891-7182**

February 21, 2025

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 21, 2025, at 3:00 PM

- 1. Call to order and welcome guests;**
- 2. Approval of Consent Agenda Items:**
 - A. Minutes of the regular meeting of January 17, 2025 and Minutes of February 3, 2025 Special called meeting.
 - B. Financial report;
 - C. Payment of bills;
 - D. Tax Collector's report;
- 3. Director Matters:**
 - A, Discussion and/or authorize any appropriate action.
 1. Discuss Axley & Rode contract and sign engagement letter
 2. Discuss and take possible action on the rate order
 3. Discuss and take possible action on the new rates with Langford Engineering
 4. Discussion/or action needed of any other matters that may come the Board
- 4. Operations & Maintenance Matters**
 - A. Receive general report – ;Precision Utility
 - 1) Submittal of Work Orders for approval;
 - B. Authorize appropriate action
- 5. Public comments;**
- 6. Adjourn.**

John Dagleish

