**Waterwood MUD No.1**

**2 Waterwood**

**Huntsville, Texas 77320**

**936/650-9848**

January 20, 2017

**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 Friday, January 20, 2017 at

4:00 p.m. 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 October 14, 2016
4. Financial Report
5. Payment of bills
6. Tax Collector’s report
7. **Acceptance of Grounds Maintenance Contract with Metz**
   1. Contract would be to supply lawn maintenance services for the District regarding MUD properties and working with Severn Trent as necessary.
8. **Operator’s report**
9. **Director matters:**
   1. Accept resignation of Lisa Aguero, Board Member and Secretary
   2. Set Saturday February 4, 2017 from 10:00 am to 12:00 pm for a Workshop to cover the Assessment, Rate Study and establish Capital Improvement Plan priority list.
10. **Public Comments**
11. **Adjourn**

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Lisa Aguero