

Waterwood MUD No.1

**2 Waterwood
Huntsville, Texas 77320
936/662-5539**

July 20, 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 Friday, July 20, 2018 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 June 15, 2018;
 - B. Financial Report;
 - C. Payment of bills;
 - D. Tax Collector's report
- 3. Directors Matters**
 - A. Election Process discussion
 - B. Board of Directors Election [November 6th]
 - a) adopt Order Calling Directors Election
 - b) appoint agent for election matters
- 4. Operator's report**
 - A. Inframark
 - a) Receive FH Assessment Report
 - B. Joyce Hubbard
 - a) Mowing Contract approval
 - b) Approve FH Maintenance FH #13 (Doral) and #151 (Oakmont)
- 5. Public Comment**
- 6. Adjourn**

Al Goldsmith