**Waterwood MUD No.1**

**2 Waterwood**

**Huntsville, Texas 77320**

**936/650-9848**

March 17, 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, March 17, 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 February 17, 2017
4. Financial Report
5. Payment of bills
6. Tax Collector’s report
7. **Director Matters**
   1. Approve Amended Severn Trent Contract
8. **Engineer’s Report**
   1. TCEQ SSO Plan
   2. TCEQ WWTP Permit
9. **Operator’s report**
10. **Public Comments**
11. **Adjourn**

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Al Goldsmith