

**Waterwood MUD No. 1  
2 Waterwood  
Huntsville Texas 77320  
936-662-5539**

December 17, 2021

**THE BOARD OF DIRECTORS FOR THE WATERWOOD MUNICIPAL UTILITY  
DISTRICT NO. 1 OF SAN JACINTO, 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 17, 2021, at 3:00 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:**
  - A. Minutes of the regular meeting of November 19, 2021
  - B. Financial report
  - C. Payment of bills
  - D. Tax Collector's report
- 3. Director Matters:**
  - A. Approval of Karon Murff CPA
  - B. Sign Eminent Domain Resolution
  - C. Conference call with Michael Others (Auditor)
  - D. Conference call with Loren Morales (MUD's financial advisor)
- 4. Operations & Maintenance:**
  - A. Receive general report – Inframark
    1. Submittal of Work Orders for approval
  - B. Authorize appropriate action
- 5. Consider other matters that may come before the Board**
- 6. Public Comments**
- 7. Adjourn**

  
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John Dagleish, Secretary