

**Waterwood MUD No. 1
2 Waterwood
Huntsville Texas 77320
936-891-7182**

June 21, 2024

**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, June 21, 2024 at 2:30 pm in the Waterwood Improvement office, 24518 Pecan Tree Lane, Huntsville Texas, 77320 (in Waterwood), open to the public, for the following purposes:

1. Finalize Rate Order
2. **Approval of Consent Agenda Items:**
 - A. Minutes of the regular meeting of April 19, 2024
 - B. Financial report
 - C. Payment of bills
 - D. Tax Collector's report
3. **Director Matter**
 - A. Bass Boat Village Drainage report
 - B. Review Sewer Plant road repair bids
 - C. Report on hurricane preparedness
 - D. Review of coming events for District
 - E. Report on failed lot sale and other concerns
 - F. Discuss Casey Hayslip connection in Park Forest
1. **Operations & Maintenance:**
 - A. Receive general report – Precision Utility
 1. Submittal of Work Orders for approval
 - B. Authorize appropriate action.
2. **Consider other matters that may come before the Board.**
3. **Public Comments**
4. **Adjourn**


John Dagleish, Secretary