

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

November 15, 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, November 15, 2024, at 3:00pm 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 October 18, 2024
  - B. Financial report
  - C. Payment of bills
  - D. Tax Collector's report
- 3. Director Matter**
  - A. Discussion and/or authorize any appropriate action.
    1. Order to adopt State Mandate for TIK Toc use by MUD districts.
    2. Decision for meter placement at Tall Pines in Park Forest
    3. Complete all needed signatures for State and MUD documents.
    4. Discuss meeting change for December
    5. Records Management Documents
      - a) Approve Order Amending Records Management Program;
      - b) Approve Order Adopting Records Management Schedules and Policies;
      - c) Authorize other appropriate action;
    6. Any other matters that may come before the Board.
- 4. Operations & Maintenance:**
  - A. Receive general report – Precision Utility
    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**

  
John Dagleish, Secretary