

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

April 19, 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, April 19, 2024 at 3:00pm in the Waterwood Improvement office, 24518 Pecan Tree Lane, Huntsville Texas, 77320 (in Waterwood), open to the public, for the following purposes:

- 1. Approval of Consent Agenda Items:**
 - A. Minutes of the regular meeting of March 15, 2024
 - B. Financial report
 - C. Payment of bills
 - D. Tax Collector's report

- 2. Director Matter**
 - A. Vote to approve the public notice of lots owned by MUD
 - B. Discussion Rate Order and VFD donation
 - C. Discussion action to proceed with concerning illegal water & sewer connection at 24500 Tall Pines and 24507 Tall Pines
 - D. Final approval and signing of agreement concerning water with Emerald Estates.

- 3. Operations & Maintenance:**
 - A. Receive general report – Precision Utility
 1. Submittal of Work Orders for approval
 - B. Authorize appropriate action.

- 4. Consider other matters that may come before the Board.**

- 5. Public Comments**

- 6. Adjourn**



John Dagleish, Secretary