

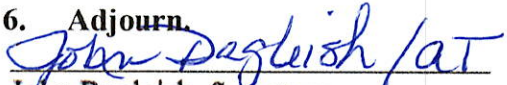
# Waterwood MUD No.1

2 Waterwood  
Huntsville, Texas 77320  
936/662-5539

September 18, 2020

## 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 on Friday, September 18, 2020, at 3:00 PM** at the Waterwood Improvement Office, Waterwood Pkwy at 24518 Pecan Tree Ln. for the following purposes:

1. **Call to order and welcome guests;**
2. **Approval of Consent Agenda Items:**
  - A. Minutes of the regular meeting of August 21, 2020 ;
  - B. Financial report;
  - C. Payment of bills;
  - D. Tax Collector's report;
    - a) Review tax rate study (RBC);
    - b) Authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate;
    - c) Authorize other appropriate action;
3. **Director Matters:**
  - A. Board of Directors Election [November 3<sup>rd</sup>)
    - a) Adopt Order Declaring Unopposed Candidates Elected to Office
  - B. Wayne Morris & discussion
  - C. Nicholas Brunson Water tap fee
  - D. Discussion on options to cut operations expenses.
4. **Operations & Maintenance Matters:**
  - A. Receive general report – Inframark;
    - 1). Submittal of work orders for approval
  - B. Adopt Order Amending Utility Service Rates, Fees, Conditions (Rate Order)
5. **Public comment;**
6. **Adjourn.**  
  
John Dagleish, Secretary