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

March 16, 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, March 19, 2021, 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 February 19, 2021
- B. Financial report
- C. Payment of bills
- D. Tax Collector's report

3. Director Matters:

- A. Approve hiring bookkeeper
- B. TRA report
- C. Forms for FEMA funds
- D. Ratify new Rate Order
- E. Status of Stand BY Fees

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

John Dagleish, Secretary