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

April 13, 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, April 16, 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 March 19, 2021
  - B. Financial report
  - C. Payment of bills
  - D. Tax Collector's report
- 3. Director Matters:
  - A. Report on status of the pumps at well and actions to consider.
  - B. TRA report on surface water options.
  - C. Discussion on Homestead Exemptions
- 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

Jolyn Dagleish, Secretary