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

May 19, 2023

## 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, May 19, 2023, 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 April 21, 2023
  - B. Financial report
  - C. Payment of bills
  - D. Tax Collector's report
- 3. Director Matter
  - A. Discussion and/or authorize any appropriate action.
    - 1. Mr. Joseph Tilgaman request for water tap for property on FM 980 (JJ explained he will need to provide proof of right by deed.
    - 2. Donnie Marshall discussion of Texas Water Development
    - 3. Development for the Bernard Land Co.
- 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