


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

August 18, 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, August 18, 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 July 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. Samperi Consent of Encroachment
    2. Discussion of Axley & Rodes proposal
    3. Engineer's report
    4. Approve Amendment to the Information Form
- 4. Tax Matters**
  - A. Review Tax Rate Study, Loren Morales (RBC Capital Markets, LLC)
  - B. Authorize Publication of Notice of Public Hearing on Tax Rate
- 5. Operations & Maintenance:**
  - A. Receive general report – Precision Utility
    1. Submittal of Work Orders for approval
  - B. Adopt Order Establishing Utility Service Rates, Fees, and Conditions (Rate Order)
  - C. Emerald Estates POA Interconnect Agreement
  - D. Authorize appropriate action.
- 6. Consider other matters that may come before the Board.**
- 7. Public Comments**
- 8. Adjourn**

  
John Dagleish, Secretary