

# **Waterwood MUD No.1**

**2 Waterwood  
Huntsville, Texas 77320  
936/650-9848**

September 16, 2016

## **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 Friday, September 16, 2016 at 2:30 p.m. 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 August 12, 2016
    - B. Financial Report
    - C. Payment of bills
    - D. Tax Collector's report
  3. Conduct Public Hearing on 2016 Tax Rate:
    - A. Adopt Order Levying Taxes for 2016;
    - B. Approve Amendment to the Information Form;
  4. Board of Directors Election [November 8<sup>th</sup>];
    - A. Adopt Order Declaring Unopposed Candidates Elected to Office;
  5. Consider hiring auditor to conduct audit for fiscal year ending September 30, 2016;
  6. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as referenced by SEC Rule 15c2-12
  7. Adopt budget;
  8. General Manager/Operator's report
  9. Public Comments
  10. Adjourn
-

Lisa Agüero