

NOTICE OF MEETING
WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1
OF SAN JACINTO COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1 OF SAN JACINTO, TEXAS, AND TO ALL OTHER 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 meet in regular session, open to the public, at **10:00A.M. on FRIDAY August 21, 2026, at 24518 PECAN TREE LANE, HUNTSVILLE, TEXAS**, (in the Waterwood Improvement Association building, Waterwood Parkway at Pecan Tree Lane). At the meeting the following items will be considered and acted on:

1. **Call to order and welcome guests;**
2. **Consent Agenda:**
 - a) **Minutes of Previous Meetings:**
Approve minutes of July 17, 2026 meeting;
 - b) **Bookkeeping & Payments:**
Approve financial report;
Authorize payment of bills;
 - c) **Tax Collection Matters:**
Approve tax receipt and disbursement report;
3. **Facilities and Project Matters:**
 - 1) Approve a budget for the physical year 2026/2027:
 - 2) Discussion and possible approval of a survey for the right-of-way to the water storage plant
4. **Financial & Taxation Matters:**
 - a. Review certified property tax values provided by San Jacinto County;
 - b. Review Tax Rate Study (RBC Capital Markets, LLC);
 - c. Confirm tax status/type as a developing water district;
 - d. Authorize Publication of Notice of Public Hearing on Tax Rate;
5. **Engineering & Project Matters:**
 - a) Receive general engineering report;
 - b) Receive update on FEMA request;
 - c) Authorize appropriate action;

6. Operations & Maintenance Matters:

- a) Receive operations and maintenance report [Precision Utility];
- b) Approve work orders;
- c) Terminate utility service to customers with delinquent accounts;
- d) Authorize other appropriate action;

7. Receive comments or questions from the public;

8. Consider adjournment.

_____

Waterwood MUD No. 1 Payment Address:
2 Waterwood Prkway Huntsville, Texas 77320
Phone 936-438-2980