**Waterwood MUD No.1**

**2 Waterwood**

**Huntsville, Texas 77320**

**936/650-9848**

 February 16, 2018

**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, February 16, 2018 at

4:00 pm 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**
3. Minutes of the regular meeting of January 19, 2018;
4. Financial Report;
5. Payment of bills;
6. Tax Collector’s report
7. **Directors Matters**
	1. Approve revision to Joyce Hubbard contract to include Contract Administration duties.
	2. Approve Inframark proposal for FH Audit
8. **Operator’s report**
	1. Inframark
	2. Joyce Hubbard
	3. Metz Lawn Care
9. **Public Comment**
10. **Adjourn**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Al Goldsmith