

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

February 16, 2024

**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, February 16, 2024 at 3:00pm in the Waterwood Improvement office, 24518 Pecan Tree Lane, Huntsville Texas, 77320 ( in Waterwood), open to the public, for the following purposes:

**1. Approval of Consent Agenda Items:**

- A. Minutes of the regular meeting of January 19, 2024
- B. Financial report
- C. Payment of bills
- D. Tax Collector's report

**2. Director Matter**

- A. Discussion and approval of Bid Notice
- B. Review and approval of Rate Order
- C. Report on Bass Boat Village sink hole
- D. Fire hydrant report
- E. Report on D Bond
- F. Discussion and/or authorize any appropriate action.

**3. Operations & Maintenance:**

- A. Receive general report – Precision Utility
  - 1. Submittal of Work Orders for approval
- B. Authorize appropriate action.

**4. Consider other matters that may come before the Board.**

**5. Public Comments**

**6. Adjourn**

*John Dagleish/at*  
John Dagleish, Secretary