**Waterwood MUD No.1**

**2 Waterwood**

**Huntsville, Texas 77320**

**936/650-9848**

January 19, 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, January 19, 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 December 15, 2017;
4. Financial Report;
5. Payment of bills;
6. Tax Collector’s report
7. **Directors Matters**
   1. Adopt Resolution Authorizing Annual Review and Filing of Documentation Regarding Eminent Domain Authority
   2. Confirm employment of delinquent tax attorney;
   3. Adopt Order Providing for Additional Penalty for Tax Collection Costs;
   4. Adopt Order Concerning Tax Collection Procedures;
   5. Adopt Order Concerning Exemptions from Taxation;
   6. Confirm employment of delinquent tax attorney;
   7. Adopt Order Providing for Additional Penalty for Tax Collection Costs;
   8. Adopt Order Concerning Tax Collection Procedures;
   9. Adopt Order Concerning Exemptions from Taxation
8. **Operator’s report**
   1. Inframark
   2. Joyce Hubbard
   3. Metz Lawn Care
9. **Public Comment**
10. **Adjourn**

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Al Goldsmith