

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**
 - A. Minutes of the regular meeting of December 15, 2017;
 - B. Financial Report;
 - C. Payment of bills;
 - D. Tax Collector's report
- 3. Directors Matters**
 - A. Adopt Resolution Authorizing Annual Review and Filing of Documentation Regarding Eminent Domain Authority
 - B. Confirm employment of delinquent tax attorney;
 - C. Adopt Order Providing for Additional Penalty for Tax Collection Costs;
 - D. Adopt Order Concerning Tax Collection Procedures;
 - E. Adopt Order Concerning Exemptions from Taxation;
 - F. Confirm employment of delinquent tax attorney;
 - G. Adopt Order Providing for Additional Penalty for Tax Collection Costs;
 - H. Adopt Order Concerning Tax Collection Procedures;
 - I. Adopt Order Concerning Exemptions from Taxation
- 4. Operator's report**
 - A. Inframark
 - B. Joyce Hubbard
 - C. Metz Lawn Care
- 5. Public Comment**
- 6. Adjourn**

Al Goldsmith