

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 **3:00 P.M. on FRIDAY, January 16, 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:**
    - i. Approve minutes of December 19, 2025 meeting;
  - b) **Bookkeeping & Payments:**
    - i. Approve financial report;
    - ii. Authorize payment of bills;
  - c) **Tax Collection Matters:**
    - i. Approve tax receipt and disbursement report;
3. **Facilities and Project Matters:**
  - a) Discussion about:
    1. Installing 15 new meters per month instead of 10.
    2. Getting a legal right of way registered with the county for a road to the water storage tank area.
    3. Get approval from the Board to use the road plates from Sun Belt Rentals for two more months.
    4. Discuss/approval from the Board for extra work to be done on the BBV storm drain.
4. **Engineering & Project Matters:**
  - a) Receive general engineering report;
  - b) Receive update on bond application
  - c) Receive update on bond application;
    - i. Authorize preparation of documentation for reimbursement from bond proceeds of Lift Station improvement costs [SKLaw];
  - d) Receive update on FEMA request;
  - e) Authorize appropriate action;
5. **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;
6. **Receive comments or questions from the public;**
7. **Consider adjournment.**

  
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WMUD No. 1 Payment Address:  
2 Waterwood Parkway Huntsville, Texas 77320  
Phone: 936-891-7182