

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.**



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