

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 **10:00A.M. on FRIDAY July 17, 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 June 19, 2026 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) Approve audit for fiscal year ending September 30, 2025;
4. **Board of Directors Election [November 3rd]:**
 - a) Adopt Order Calling Directors Election;
 - b) Approve Joint Election Agreement with San Jacinto County;
 - c) Appoint Agent for election matters;
 - d) Authorize other appropriate action;
5. **Engineering & Project Matters:**
 - a) Receive general engineering report;
 - b) Receive update on bond application;
 - c) Receive update on FEMA request;
 - d) Authorize appropriate action;
 - e) WSIG Application [TWDB]:
 - a) approve Application Filing and Authorized Representative Resolution;
 - b) authorize execution of Application Affidavit;
 - c) authorize execution of Site Certificate;
 - d) authorize execution of Signatory Authority Delegation; and
 - e) authorize other appropriate action;
6. **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;

7. Receive comments or questions from the public;
8. Consider adjournment.

John Dagleish/AT

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