

**Waterwood MUD No. 1  
2 Waterwood  
Huntsville Texas 77320  
936-891-7182**

March 15, 2024

**THE BOARD OF DIRECTORS FOR THE WATERWOOD MUNICIPAL UTILITY DISTRICT  
NO. 1 OF SAN JACINTO, 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 on Friday, March 15, 2024 at 3:00pm in the Waterwood Improvement office, 24518 Pecan Tree Lane, Huntsville Texas, 77320 ( in Waterwood), open to the public, for the following purposes:

**1. Approval of Consent Agenda Items:**

- A. Minutes of the regular meeting of February 16, 2024
- B. Financial report
- C. Payment of bills
- D. Tax Collector's report

**2. Director Matter**

- A. Form a committee of two Board members and an alternate, if necessary, to approve any bid that would need immediate approval, before the next Board meeting.
- B. Discussion of Rate Order
- C. Review and approve bids
- D. Discussion of WIA letters
- E. Discussion of water meter readings
- F. Discussion of Standby Rate Application and Board Resolution

**3. Operations & Maintenance:**

- A. Receive general report – Precision Utility
  - 1. Submittal of Work Orders for approval
- B. Authorize appropriate action.

**4. Consider other matters that may come before the Board.**

**5. Public Comments**

**6. Adjourn**

*John Dagleish/at*  
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John Dagleish, Secretary