

# **Waterwood MUD No.1**

**2 Waterwood  
Huntsville, Texas 77320  
936/662-5539**

May 15, 2020

## **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 on Friday, May 15, 2020, at 3:00 PM** at the Waterwood Outdoor Pavilion

- 1. Call to order and welcome guests;**
- 2. Approval of Consent Agenda Items:**
  - A. Minutes of the regular meeting of April 17 2020 ;
  - B. Financial report;
  - C. Payment of bills;
  - D. Tax Collector's report;
- 3. Director Matters:**
  - a) Sewer tap fees and Rate Order dates for ASGI Homes
  - b) Water and sewer taps going forward
  - c) Putting liens on ASGI homes.
  - d) Discussion on getting wells back in Compliance with TCEQ ( ie. pressure tank) versus street repairs
  - e) Road repair Quote from A&L Asphalt./priority and schedule.
  - f) Director pay.
- 4. Operations & Maintenance Matters:**
  - A. Receive general report – Inframark;
    - 1). Submittal of work orders for approval
- 5. Public comment;**
- 6. Adjourn.**

  
Al Goldsmith