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

May 16, 2025

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, May 16, 2025, at 3:00pm in the Waterwood Improvement office, Waterwood Parkway at Pecan Tree Lane for the following purposes:

1. Call to order and welcome guests:

2. Approval of Consent Agenda Items:

- A. Minutes of the regular meeting of April 17, 2025 and May 7, 2025 meeting.
- B. Financial report
- C. Payment of bills
- D. Tax Collector's report

3. Director Matter

- A. Discussion and/or authorize any appropriate action.
 - 1. Discussion on Bond schedule
 - 2. Discuss/take action on repair of Doral B station.

4. Operations & Maintenance:

- A. Receive general report Precision Utility
 - 1. Submittal of Work Orders for approval
- B. Authorize appropriate action
- 5. Consider other matters that may come before the Board.
- 6. Public Comments

7. Adjourn

John Dagleish /AT
John Dagleish, Secretary