

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, SEPTEMBER 19, 2025, 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 August 15, 2025, regular meeting and workshop 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. **CONDUCT PUBLIC HEARING ON PROPOSED 2025 TAX RATE:**
  - a) Adopt Order Levying Taxes for 2025;
  - b) Approve Amendment to Information Form;
4. **Financial Matters:**
  - a) Authorize expanded use of TexPool;
  - b) Adopt Order Establishing Amended Policies for the Deposit and Investment of District Funds [Investment Officer];
  - c) Approve Resolution Designating Depositories for District Funds;
  - d) Update on FEMA recovery fund and reason to decline seeking administrative cost;
5. **Engineering & Project Matters:**
  - a) Receive general engineering report;
  - b) Receive update on bond application;
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, including presentations concerning:**
  - a) Customer invoices, claims, or requests;
  - b) Facilities maintenance;
  - c) Authorize appropriate action;
8. **Consider adjournment.**



WMUD No. 1 Payment Address:  
2 Waterwood Parkway  
Huntsville, Texas 77320  
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