WATERWOOD MUD NO 1

2 WATERWOOD

HUNTSVILLE, TX 77320

936-650-9848

April 7, 2015

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 Monday, April 11,2016 at 9:00 a.m. at the Waterwood Improvement Association Building, Waterwood Parkway at Pecan Tree Lane for the following purpose:

1. Call to Order and Welcome guests

2. Approval of Consent Agenda Items

a. Minutes from Previous Meetings

b. Financial Reports

c. Approval Payment of Bills

d. Tax Collectors Report

e. Quarterly Investment Report

3. Emerald Estates

4. Vera Kratky out of District Service Request

5. Summer Conferences for Kim W. and Donnie Duke

6. Approve SOP for Retaining Records

7. Donnie Duke Contractors Report

8. WIA MUD Liaison report

9. Public Forum

10. Adjourn