/WATERWOOD MUD NO 1

2 WATERWOOD

HUNTSVILLE, TX 77320

936-650-9848

February 10, 2016

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, February 15, 2016 at 12:00 p.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

3. Report from Donnie Duke Management

4. Discuss Gerald Bernard letters.

5. Discuss Emerald Estates.

6. Discuss Action to be taken on Past Due Balances.

7. Discuss changes and Edits to be made to the Waterwood MUD website.

8. Consider adoption of Order Adopting List of Qualified Brokers.

9. Consider adoption of Order Evidencing Review of Investment Policy.

10. WIA’s MUD Liaison report.

11. Public Forum

12. Executive Session.

13. Adjourn

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Lisa Aguero, Secretary

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