

**Waterwood MUD No.1
2 Waterwood
Huntsville, Texas 77320
936/650-9848**

June 19, 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, June 19, 2020, at 3:00 PM** at the Waterwood Improvement office, Waterwood Parkway at Pecan Tree Lane for the following purposes:

Call to order and welcome guests;

1. Approval of Consent Agenda Items:

- A. Minutes of the regular meeting of May 15 2020 ;
- B. Financial report;
- C. Payment of bills;
- D. Tax Collector's report;

2. Director Matters:

- a) Al Goldsmith
- b) Sewer tap fees and Rate Order dates for ASGI Homes
- c) Water and sewer taps going forward
- d) Putting liens on ASGI homes.
- e) Road repair Quote from A&L Asphalt./priority and schedule.
- f) Reinstate late fees on billing starting in July.

3. Operations & Maintenance Matters:

- A. Receive general report – Inframark;
 - 1) Submittal of Work Orders for approval;

4. Public comment;

5. Adjourn.

Al Goldsmith