

# **Waterwood MUD No.1**

**2 Waterwood  
Huntsville, Texas 77320  
936/662-5539**

December 20, 2019

## **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, December 20, 2019, at 4:00 PM** 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 November 15, 2019;
  - B. Financial report;
  - C. Payment of bills;
  - D. Tax Collector's report;
- 3. Director Matters:**
  - A. Water System Capacity
- 4. Operations & Maintenance Matters:**
  - A. Receive general report – Inframark;
    - 1) Submittal of Work Orders for approval;
  - B. Adopt Order Amending Utility Service Rates, Fees, and Conditions (Rate Order);
- 5. Public comment;**
- 6. Adjourn.**

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Al Goldsmith