

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, August 15, 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 July 18, 2025, 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. **Financial & Taxation Matters:**
  - a) Review and adopt budget for FY 2026;
  - b) Review and adopt amended Rate Order;
  - c) Set September 19, 2025, as public hearing for adoption of tax rate;
4. **Engineering & Project Matters:**
  - a) Receive general engineering report;
  - b) Receive update on bond application;
  - c) Receive update on FEMA request;
5. **Operations & Maintenance Matters:**
  - a) Receive operations and maintenance report [Precision Utility];
  - b) Approve work orders;
  - c) Approve meter installation at 7465 FM 980 N (new build);
  - d) Terminate utility service to customers with delinquent accounts;
  - e) Authorize other appropriate action;
6. **Receive comments or questions from the public;**
7. **Consider adjournment.**



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