**Waterwood MUD No.1**

**2 Waterwood**

**Huntsville, Texas 77320**

**936/662-5539**

February 15, 2017

**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 Friday, February 17, 2017 at

4:00 p.m. 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**
3. Minutes of the regular meeting of January 20, 2017
4. Minutes of the Special Meeting of February 4, 2017
5. Financial Report
6. Payment of bills
7. **Tax Collector’s report**
8. **Director matters:**

 A. NEW BOARD MEMBER APPOINTMENT

 a)      Appoint new Director

 b) Approve Sworn Statement and Oaths of new Director

         c)  Reorganize Board;

                d)   Approve execution and filing of District Registration Form B B. Elect a new Secretary

 C. Authorize the President of the MUD Board to negotiate and execute a new Raw

 Water Agreement with TRA

 **5. Approve a letter to customers explaining the Voluntary donation to WW Volunteer**

 **fire department.**

 **6. Operator’s report**

 **7. Public Comments**

 **8. Adjourn**

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Marty Cristofaro