**Waterwood MUD No.1**

**2 Waterwood**

**Huntsville, Texas 77320**

**936/650-9848**

 November 22, 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 Tuesday, November 22, 2016 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**

 A. Minutes of the regular meeting of October 14, 2016

 B. Financial Report

 C. Payment of bills

 D. Tax Collector’s report

**3**. **Operator’s report**

**4. Director matters:**

             a)   Approve Sworn Statements and Oaths of new Directors;

          b)   Reorganize Board;

          c)   Approve execution and filing of District Registration Form;

**5. Adopt Eminent Domain**

**6. CPA Audit**

**7. Public Comments**

**8. Adjourn**

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Lisa Aguero