**Waterwood MUD No.1**

**2 Waterwood**

**Huntsville, Texas 77320**

**936/650-9848**

 October 20, 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, October 20, 2017 at

10:00 a.m. in the Waterwood Improvement office, Waterwood Parkway at Pecan Tree Lane for the following purposes:

1. **Call to order and welcome guests**
2. **Conduct Public Hearing on 2017 Tax Rate:**
	1. Adopt Order Levying Taxes for 2017;
	2. Approve Amendment to the Information Form;
	3. Close Public Hearing
3. **Approval of Consent Agenda Items**
4. Minutes of the regular meeting of September 15, 2017;
5. Minutes of the Special Meeting held on September 29, 2017;
6. Financial Report;
7. Payment of bills;
8. Tax Collector’s report
9. **Directors Matters**
	1. Review and Accept Waterwood MUD Assessment Report - STES
	2. Adopt Order Amending Utility Service Rates, Fees, and Conditions (Rate Order);
	3. Authorize preparation of Annual Report in accordance with District’s Continuing Disclosure of Information Agreement and as referenced by SEC Rule 15c2-12;
	4. Approve budget for fiscal year ending September 30, 2018;
	5. Hire auditor to conduct audit for fiscal year ended September 30, 2017
10. **Operator’s report**
	1. Severn Trent
	2. Metz Lawn Care
11. **Public Comment**
12. **Adjourn**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Al Goldsmith