

Waterwood MUD No.1

2 Waterwood
Huntsville, Texas 77320
936/662-5539

February 21, 2020

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, February 21, 2020, 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. **Accept resignation of Director Cristofaro, and appoint new director:**
 - a) approve Sworn Statement and Oath;
 - b) reorganize Board and approve execution and filing of District Registration Form;
 - c) confirm Open Meetings Act and Public Information Act Training Requirements;
3. **Approval of Consent Agenda Items:**
 - A. Minutes of Special meeting held on Feb 12th 2020
 - B. Minutes of the regular meeting of January 17 2020 ;
 - C. Financial report;
 - D. Payment of bills;
 - E. Tax Collector's report;
 - F. Auditors' Report
4. **Director Matters:**
 - a) Sam Nabors water bill adjustment
 - b) Steve and Shirley Morrell water bill adjustment
 - c) Discuss the new pricing for Langford Engineering
 - d) Discuss updated rate order
5. **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);
6. **Public comment;**
7. **Adjourn.**



Al Goldsmith