# Waterwood MUD No. 1 2 Waterwood Huntsville Texas 77320 936-891-7182

September 15, 2023

# THE BOARD OF DIRECTORS FOR THE WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1 OF SAN JACINTO, 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, September 15, 2023, at 3:00pm in the Waterwood Improvement office, 24518 Pecan Tree Lane, Huntsville Texas, 77320 (in Waterwood), open to the public, for the following purposes:

## 1. Approval of Consent Agenda Items:

- A. Minutes of the regular meeting of August 18, 2023
- B. Financial report
- C. Payment of bills
- D. Tax Collector's report

#### 2. Director Matter

- A. Discussion and/or authorize any appropriate action.
  - 1. Discussion and approval of the Budget

### 3. Conduct Public Hearing on Proposed 2023 Tax Rate

- A. Adopt Order Levying Taxes for 2023
- B. Approve Amendment to Information Form

# 4. Operations & Maintenance:

- A. Receive general report Precision Utility
  - 1. Submittal of Work Orders for approval
- B. Authorize appropriate action.
- 5. Consider other matters that may come before the Board.
- 6. Public Comments
- 7. Adjourn

John Dayleush / aT