Waterwood MUD No. 1 Waterwood Huntsville Texas 77320 936-662-5539

April 22, 2022

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, April 22, 2022, at 3:00pm 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 meetings of March 18, 2022 and April 1, 2022
 - B. Financial report
 - C. Payment of bills
 - D. Tax Collector's report
- 3. Director Matters:
 - A. Discussion of Inframark proposal
- 4. Operations & Maintenance: A. Receive general report Inframark
 - 1. Submittal of Work Orders for approval
 - B. Authorize appropriate action

Dagleish / aT

- 5. Consider other matters that may come before the Board
- 6. Public Comments
- 7. Adjourn

John Dagleish, Secretary