## Waterwood MUD No. 1 2 Waterwood Huntsville Texas 77320 936-662-5539

May 20, 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, May 20, 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 meeting of April 22, 2022
  - B. Financial report
  - C. Payment of bills
  - D. Tax Collector's report
- 3. Director Matters:
  - A. Engineer report.
  - B. Building plan reviews
    - 1. Ayers request for manhole
    - 2. Samperi review for sewer easement
  - C. Review of Precision Utilities contract
- 4. Operations & Maintenance:
  - A. Receive general report Inframark
    - 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 Dagleish, Secretary