Waterwood MUD No.1

2 Waterwood Huntsville, Texas 77320 936/662-5539

November 20, 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, November 20, 2020, at 3:00 pm** in the Waterwood Improvement office, Waterwood Parkway at Pecan Tree Lane for the following purposes:

- 1. Call to order and welcome guests;
- 2. Approval of Consent Agenda Items:
 - A. Minutes of the regular meeting of October 16, 2020:
 - B. Financial report;
 - C. Payment of bills;
 - D. Tax Collector's report;
- 3. Director Matters:
 - A. Discuss time for Budget Work Shop;
 - B. Payment for VFD funds;
 - C. Contract for Son Light Lawn Service
 - D. Suggestions for Surface Water Plant; Suggestions to cut M/O cost; Suggestions for full time employee on sight'
- 4. Operations & Maintenance Matters:
 - A. Receive general report Inframark;
 - 1) Submittal of Work Orders for approval;
 - B. Authorize appropriate action;
- 5. Public comment;
- 6. Adjourn.

John Dagleish, Secretary