

# **Waterwood MUD No.1**

**2 Waterwood  
Huntsville, Texas 77320  
936/662-5539**

October 16, 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, October 16, 2020, at 3:00 PM** at the Waterwood Improvement Office, Waterwood Pkwy at 24518 Pecan Tree Ln. for the following purposes:

- 1. Call to order and welcome guests;**
- 2. Approval of Consent Agenda Items:**
  - A. Minutes of the regular meeting of September 18, 2020, also September 24, 2020 and August 14, 2020 minutes.
  - B. Financial report
  - C. Payment of bills
  - D. Tax Collector's report
- 3. Director Matters:**
  - A. Board's resignations
  - B. Discussion of resuming Stand By Fees
  - C. Discussion on repealing Homestead Exemptions
  - D. Discussion on Rate Increases; Consider adoption of Amended Order Establishing Utility Service Rates, Fees, and Conditions.
  - E. Consider other such matters that may come before the Board.
- 4. Operations & Maintenance Matters:**
  - A. Receive general report – Inframark;
    - 1). Submittal of work orders for approval
    - 2). Tank placement
- 5. Public comment;**
- 6. Adjourn.**

  
John Dagleish, Secretary