

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

August 19, 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, August 19, 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 July 15, 2022
 - B. Financial report
 - C. Payment of bills
 - D. Tax Collector's report
- 3. Director Matters:**
 - A. Emerald Estates presentation and discussion
 - B. Discuss Drought Contingence Plan
 - C. Adopt Order Calling Directors Election
 - D. Approve Joint Election Agreement with San Jacinto County
 - E. Appoint Agent for election matters
 - F. Authorize other appropriate action
- 4. Tax Matters:**
 - A. Review Tax Rate Study, Loren Morales (RBC Capital Markets, LLC)
 - B. Confirm Tax Status/type as a developing water district
 - C. Authorize Publication of Notice of Public Hearing on Tax Rate
- 5. Operations & Maintenance:**
 - A. Receive general report – Precision Utility
 1. Submittal of Work Orders for approval
 - B. Authorize appropriate action
- 6. Consider other matters that may come before the Board**
- 7. Public Comments**
- 8. Adjourn**


John Dagleish, Secretary