

**Waterwood MUD No. 1  
2 Waterwood  
Huntsville Texas 77320  
936-891-7182**

January 20, 2023

**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, January 20, 2023, 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 December 16, 2022
  - B. Financial report/Budget
  - C. Payment of bills
  - D. Tax Collector's report
- 3. Director Matters:**
  - A. Loren Morales with RCB Capital Markets will report on Bonds
  - B. Discussion Attwood Lift Station
  - C. Review out of district meters (Research and Patisu Platt request)
  - D. Discussion, review and follow up on prior customer matters (including Augusta Ct tap)
  - E. Update on Emerald Estates proposed connection
  - F. Authorize other appropriate action
- 4. Operations & Maintenance:**
  - A. Receive general report – Precision Utility
    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**

  
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John Dagleish, Secretary