

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

July 15, 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, July 15, 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 June 17, 2022
 - B. Financial report
 - C. Payment of bills
 - D. Tax Collector's report
- 3. Director Matters:**
 - A. America Recovery Act Form
 - B. Discuss the protocols for setting the Tax Rates and Elections for September
 - C. Discuss the auditor and the engagement letter from the auditor
 - D. Welcome Precision Utility
- 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