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

March 17, 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, March 17, 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 February 17, 2023
- B. Financial report/Budget
- C. Payment of bills
- D. Tax Collector's report

#### 3. Director Matters:

- A. Reorganize the current elected Board positions
- B. Discussion of new auditor
- C. Engineer report
- D. Discussion and/or action for adjustments on customer accounts
- E. 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

Iodan Dagleish, Secretary