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

October 21, 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, October 21, 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 September 16, 2022
- B. Financial report
- C. Payment of bills
- D. Tax Collector's report

3. Director Matters:

- A. Discuss the Budget
- B. Discussion of customer water bills
- C. Discussion of out of district customers and connections.
- D. 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

John Dagleish, Secretary