## Waterwood MUD No.1

## 2 Waterwood Huntsville, Texas 77320 936/662-5539

December 11, 2020

## THE BOARD OF DIRECTORS FOR THE WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1 OF SAN JACINTO COUNTY, 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**, **December 11**, **2020**, **at 3:00 pm** 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 November 20, 2020;
  - B. Financial report;
  - C. Payment of bills;
  - D. Tax Collector's report;
- 3. Director Matters:
  - A. Bookkeeping search results
  - B. Customer service problems
  - C. Discuss questions of MUD phone
  - D. Budget workshop
- 4. Operations & Maintenance Matters:
  - 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 comment;
- 7. Adjourn.

John Dagleish, Secretary