

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

February 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, February 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 January 20, 2023
 - B. Financial report/Budget
 - C. Payment of bills
 - D. Tax Collector's report
- 3. Director Matters:**
 - A. Discussion, review and follow up on prior customer matters, including Augusta Ct tap & Platt water connect request.
 - B. Loren Morales with RBC Capital Markets
 - C. Auditor report
 - 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