Waterwood MUD No.1 2 Waterwood Huntsville, Texas 77320 936/650-9848

July 17, 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**, **July 17**, **2020**, **at 3:00 PM** at the Waterwood Improvement office, Waterwood Parkway at Pecan Tree Lane for the following purposes:

Call to order and welcome guests;

- 1. Approval of Consent Agenda Items:
 - A. Minutes of the regular meeting of June 19, 2020;
 - B. Financial report;
 - C. Payment of bills;
 - D. Tax Collector's report;
- 2. Director Matters:
 - a) Discussion on rate order matters concerning ASGi
 - b) Discussion about SSOI
- 3. Operations & Maintenance Matters:
 - A. Receive general report Inframark;
 - 1. Submittal of Work Orders for approval;
- 4. Public comment;
- 5. Adjourn.

Roy Knapp