

Waterwood MUD No.1

2 Waterwood
Huntsville, Texas 77320
936/650-9848

August 14, 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 meet in special session, open to the public, via a telephonic conference meeting on Friday, August 14, 2020, at 1:00 PM. This telephonic conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. The dial-in number for the meeting is provided below. Electronic copies of the meeting materials are available at <https://waterwoodmud.com/board-meetings> at such time as the meeting occurs or by contacting Susan Demiany at demiany@sklaw.us.

TO ATTEND VIA TELEPHONE:

Dial: 1-800-504-4496

Participant Code: 2871136

At the meeting the following items will be considered and acted on:

1. Call to order and welcome guests;
2. Board of Directors Election [November 3rd];
 - a) adopt Order Calling Directors Election;
 - b) approve Joint Election Agreement and Contract for Election Services [San Jacinto County];
 - c) appoint agent for election matters;
 - d) authorize other appropriate action;
3. Consider adjournment.

Pursuant to actions by the Governor of the State of Texas on March 16, 2020, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 epidemic. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.

Roy Knapp /at
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