Waterwood MUD No. 1 2 Waterwood Huntsville Texas 77320 936-662-5539

September 7, 2021

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, September 10, 2021, at 9:00am in the Waterwood Improvement office, Waterwood Parkway at Pecan Tree Lane for the following purposes:

- 1. Call to order and welcome guests:
- 2. CONDUCT PUBLIC HEARING ON PROPOSED 2021 TAX RATE:
 - a) Adopt Order Levying Taxes for 2021;
 - b) Approve Amendment to the Information Form;
- 3. Public Comments

4. Adjourn

John Dagleish, Secretary

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September 7,, 2021

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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 September 10, 2021, at 9:30am 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 August 20, 2021
 - B. Financial report
 - C. Payment of bills
 - D. Tax Collector's report
- 3. Director Matters:
 - A. Renewal Letter for Waste Water Plant
 - B. Assign two board members to begin EPP study
 - C. Karen Ellis presentation
- 4. Operations & Maintenance:
 - 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 Comments
- 7. Adjourn

John Dagleish, Secretary