

Waterwood MUD No.1

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

August 21, 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, August 21, 2020, at 3:00 PM** at the Waterwood Outdoor Pavilion

1. Call to order and welcome guests;

2. Approval of Consent Agenda Items:

- A. Minutes of the regular meeting of July 17, 2020 ;
- B. Financial report;
- C. Payment of bills;
- D. Tax Collector's report;

3. Director Matters:

- a) Accept resignation of Eric Cooper
- b) Appoint a new Director
- c) Approve Sworn Statement and oath of new Director
- d) Reorganize the Board (if necessary)
- e) Approve execution and filing of District Registration Form
- f) Melvin Harris and Tana Davis
- g) Lynn Spencer
- e) Discussion about the road going to the wells.
- f) Discussion on options to cut operations expenses.

4. Operations & Maintenance Matters:

- A. Receive general report – Inframark;
 - 1). Submittal of work orders for approval
- B. Adopt Order Amending Utility Service Rates, Fees, Conditions (Rate Order)

5. Public comment;

6. Adjourn.

Roy Knapp / at
Roy Knapp, Vice President