

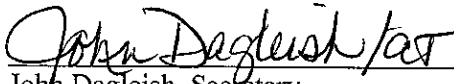
**Waterwood MUD No. 1
2 Waterwood
Huntsville Texas 77320
936-891-7182**

December 16, 2022

**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, December 16, 2022, 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 November 18, 2022
 - B. Financial report/Budget
 - C. Payment of bills
 - D. Tax Collector's report
- 3. Director Matters:**
 - A. Adopt and Sign Resolution Authorizing Annual Review and Filing of Eminent Domain Documentation
 - B. Discussion, review bill adjustments for customer water bills and due date requests
 - C. Discuss Larry Maas request for removal of power box
 - D. Discuss taps for Augusta Dr
 - E. Jamie Groskoff
 - F. Review out of district meters
 - G. 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