

Waterwood MUD No.1

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

July 16, 2021

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 16, 2021, at 3:00 PM** at the Waterwood Improvement Office, Waterwood Pkwy at 24518 Pecan Tree Ln. for the following purposes:

- 1. Call to order and welcome guests;**
- 2. Approval of Consent Agenda Items:**
 - A. Minutes of the regular meeting of June 18, 2021
 - B. Financial report
 - C. Payment of bills
 - D. Tax Collector's report
- 3. Director Matters:**
 - A. Review workshop with Performance Services.
 - B. Review audits and approve audits from fiscal year ending September 2019 and September 2020
 - C. Discussion and possible repealing of Homestead Exemptions
 - D. Adopt Order Evidencing Review of Investment Policy
 - E. Adopt Order Adopting List of Qualified Brokers
 - F. Introduce John Kuhl to the Board for a question and answer session.
 - G. Consider other such matters that may come before the Board.
- 4. Operations & Maintenance Matters:**
 - A. Receive general report – Inframark;
 - 1). Submittal of work orders for approval
- 5. Public comment;**
- 6. Adjourn.**


John Dagleish, Secretary