

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

September 27, 2019

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, September 27, 2019, at 1:00 pm** 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 2019 Tax Rate:**
 - A. Open Public Hearing;
 - 1) Review tax rate considerations:
 - a) tax rate - not changing; 0.84
 - i. D/S: 0.34
 - ii. O&M: 0.50
 - b) distribution of tax receivables - not changing
 - B. Adopt Order Levying Taxes for 2019;
 - C. Approve Amendment to the Information Form;
 - D. Close Public Hearing;
- 3. Approval of Consent Agenda Items:**
 - A. Minutes of the regular meeting of August 16, 2019;
 - B. Financial report;
 - C. Payment of bills;
 - D. Tax Collector's report;
- 4. Director Matters:**
 - A. Delinquent Accounts Status;
 - B. Discussion 24500 Tall Pine connection challenge;
 - a) TCEQ 290 rules which state "One meter is required for each residential, commercial, or industrial service connection."
- 5. Operations & Maintenance Matters:**
 - A. Receive general report – Inframark;
 - 1) Submittal of Work Orders for approval;
 - B. Adopt Order Amending Utility Service Rates, Fees, and Conditions (Rate Order);
 - C. Authorize appropriate action;
- 6. Public comment;**
- 7. Adjourn.**

Al Goldsmith