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

September 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, September 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 August 19, 2022
- B. Financial report
 - a. Discuss Budget
- C. Payment of bills
- D. Tax Collector's report

3. Director Matters:

- A. Adopt Order Declaring Unopposed Candidates Elected to Office
- B. Discussion of customer water bills and possible reduction
- C. Emerald Estates Discussion
- D. Drought Contingence Plan
- E. Authorize other appropriate action

4. Conduct Public Hearing On Proposed 2022 Tax Rate:

- A. Adopt Order Levying Taxes for 2022
- B. Approve Amendment to Information Form

5. Operations & Maintenance:

- A. Receive general report Precision Utility
 - 1. Submittal of Work Orders for approval
- B. Authorize appropriate action
- 6. Consider other matters that may come before the Board
- 7. Public Comments
- 8. Adjourn

John Dagleish, Secretary