

Waterwood Improvement Association, Inc.

62 Waterwood, Huntsville, Texas 77320

Tel (936)891-7710 Fax (936)891-7721

E-Mail: wia@waterwoodwia.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS FOR

Waterwood Improvement Association, Inc.

THE BOARD OF DIRECTORS FOR THE WATERWOOD IMPROVEMENT ASSOCIATION, INC. WILL HOLD ITS REGULAR MONTHLY MEETING OF THE DIRECTORS AT 9:00 AM, ON MONDAY, August 17, 2026, AT THE WIA OFFICE IN WATERWOOD SUBDIVISION IN SAN JACINTO COUNTY.

AGENDA

1. Call to Order and Welcome Guests 9:00 AM
2. Minutes prior to Meeting..... 9:05 AM
3. Comments from Property Owners – 3 minutes per property owner..... 9:10 AM
4. Executive Director Report 9:20 AM
5. Motion to Nominate New Lawyer..... 9:30 AM
6. Marie Murphey – Speak on ESD2 and Truck Grant exp Oct. 1, 2026..... 9:45 AM
7. Annette Lameraux – Lot Transfer..... 10:15 AM
8. Architectural Review Committee..... 10:30 AM
8. Maintenance..... 10:40 AM
9. President's Report..... 10:50 AM
10. Strategic Planning..... 10:55 AM
11. Collections..... 11:00 AM
12. Deed Enforcement Committee..... 11:05 AM
13. Audit/Financial..... 11:10 AM
14. Multipurpose Building..... 11:20 AM
15. By-Laws and Covenants/211..... 11:30 AM
16. Community Communication..... 11:40 AM
17. Community Social Events..... 11:50 AM
18. Lunch & Executive Session Personnel Matters..... 12:00 PM
19. Liaison to Waterwood Women's League..... 1:00 PM
20. Liaison to County and State Government..... 1:05 PM
21. Liaison to MUD..... 1:45 PM
22. Liaison to WNGRA..... 1:55 PM
23. Security 2:05 PM
24. Elections & Nomination..... 2:15 PM
25. Liaison to ESD #2..... 2:25 PM
 - a. Fire Station Business Chief Ed Kile
26. Unfinished Business..... 2:45 PM
 - a. New York Lein Holder / Pending Lawsuit-Quiet Title
27. New Business..... 2:55 PM
28. Adjourn..... 3:05 PM

DATED AND POSTED ON:

August 12, 2026

Assistant Secretary