

August 20, 2019

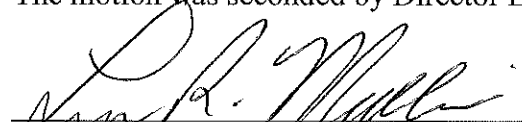
NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 TO BE HELD IN THE OFFICE AT 125 SAN JACINTO, HIGHLANDS, TEXAS ON THE 20<sup>th</sup> DAY OF AUGUST, 2019 AD AT 5:58 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED. All Directors were present.

Discuss and approve the proposal from Ratliff and Jentho, CPA for the 2018-19 year end audit. A motion was made by Director Birdsong to approve the Said proposal in the amount of \$23,150.00. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss new rates and updates for the Rate Ordinance -2019. No action taken until September meeting.

Budget Workshop- No action taken until September meeting.

A motion was made by Director Birdsong to adjourn the special meeting at 6:46 P.M. The motion was seconded by Director Little. The motion was approved 5-0.

  
\_\_\_\_\_  
President, Leon R. Mullins

  
\_\_\_\_\_  
Secretary, Harvey Little