

Harris County Water Control and Improvement Dist. No. 1

125 San Jacinto Avenue

Phone (281) 426-2115

Highlands, Texas 77562



NOTICE IS HEREBY GIVEN OF THE REGULAR 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 11th DAY OF FEBRUARY 2020 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

1. Discuss and approve minutes for the month of January.
2. Discuss and approve accounts payable for the month of January.
3. Citizens before the Board.
 - a. Angela Sanders, Thompson Road Annexation.
4. Discuss and approve 2018-19-year end audit.
5. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Digester.
 - b. East Houston Well Site (Water Plant) Project, discuss and award project.
 - c. Water Tower Renovations, 2020 project.
6. FEMA / TDEM, RFP Update. Set a special meeting on February 25, 2020 at 6:00 PM to award administrative contract for grant oversight.
7. Discuss and Adopt Resolution Regarding Annual Review of Investment Policy. This Policy was updated on February 13, 2018.
8. Discuss and approve Financial Statement.
9. Discuss and approve Tax Collection Report.
10. Tax Orders;
 - a. Order determining Ad Valorem Tax Exemptions
 - b. Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts
 - c. Resolution Authorizing Petition Challenging Appraisal Records
11. General Manager's Report.
12. Attorney's Report:
 - a. Update on personnel policy / safety policy, topics: 1. Review protocols for theft, sexual harassment and discrimination. 2. Update safety procedures. 3. Place provisions for marking and maintaining district assets including small tools. 4. Include a social media policy and name a point of contact. 5. Include a

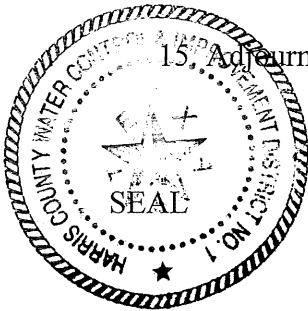
retirement Policy.
b. Discuss Cyber Risk Assessment.

13. Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.

a. Personnel.

14. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.

15. Adjournment.



Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS

COUNTY OF HARRIS

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I Mark Taylor, do hereby certify that on the 6th day of February 2020 I posted a copy of the attached Notice of Meeting of the Board of Directors of HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 1 of Harris County, Texas, within the boundaries of the District in a place readily accessible to the general public at all times, and that said notice on the District's website, and that said notice was posted more than seventy-two (72) hours prior to the scheduled time of said meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.

EXECUTED this 6th day of February 2020.

Mark Taylor, General Manager