

Harris County Water Control and Improvement Dist. No. 1

125 San Jacinto Avenue

Phone (281) 426-2115

Highlands, Texas 77562

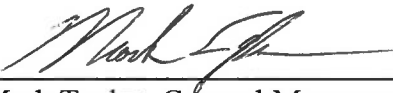


NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 TO BE HELD IN THE OFFICE AT 125 SAN JACINTO, HIGHLANDS, TEXAS ON THE 13th DAY OF OCTOBER 2020 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

1. Discuss and approve Medical Insurance COBRA Administrative Agreement, from the August 11, 2020 meeting minutes. See attachments.
2. Discuss and approve minutes for the month of September.
3. Discuss and approve accounts payable for the month of September.
4. Citizens before the Board.
5. Discuss and Approve proposal for the 2019-20-year end audit.
See attached Proposals from McCall Gibson and Start, Garcia & Stanley. Also included is an audit for Faulkey Gully MUD by McCall Gibson.
6. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Digester bond, FEMA / TDEM Project.
 - b. East Houston Well Site (Water Plant) Project.
 - c. Water Tower Renovations, 2020 bond project.
 - d. Waterline Rehabilitation 2020 bond project.
 - e. Waterline intersection project, Wallisville @ Main and @ Thompson Rd.
7. Discuss and approve Write-Offs for July, August, and September.
8. Discuss and approve Investment Officers Report.
9. Discuss and approve Barn Renovations: See attached Quotes for new overhead doors and reskinning the building. CI CM Inc. is low bid \$65,965.00 for a complete job.
10. Discuss and approve Tax Collection Report.
11. Discuss and approve Financial Statement.
12. General Managers Report and discuss staffing efforts.
13. Attorney's Report.
Update on personnel policy / safety policy.

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




Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS

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COUNTY OF HARRIS

I Mark Taylor, do hereby certify that on the 8th day of October 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 8th day of October 2020.


Mark Taylor, General Manager