

NOTICE IS HEREBY GIVEN THAT HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 WILL HOLD A PUBLIC HEARING ON A PROPOSED TAX RATE FOR THE TAX YEAR 2020 ON SEPTEMBER 15, 2020 AT 6:00 PM. SAID HEARING WILL BE HELD VIA ZOOM TELEPHONE CONFERENCE PURSUANT TO TEXAS GOVERNMENT CODE, AS AMENDED, AND AS MODIFIED BY THE GOVERNOR OF TEXAS IN THE GOVERNOR'S PROCLAMATION CONCERNING THE COVID-19 PANDEMIC. MEETING ACCESS BY ZOOM TELECONFERENCE/VIDEO CONFERENCE IS: 1-346-248-7799, MEETING ID: 915 0231 6820, PASSCODE: 487431: The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Birdsong, Boudreaux and Wright. Also in attendance were Mr. Mark Taylor, General Manager, Mrs. Dawn Muth Tax Assessor, Mr. Jimmy Flowers with LJA Engineering and Mr. Zach Petrov, Attorney.

Certify a Quorum and Open a Public Hearing on the proposed 2020 Tax Rate. A motion was made by Director Birdsong to Open meeting for Public Hearing on proposed Tax Rate. The motion was seconded by Director Wright. The motion was approved 4-0.

Public Hearing on the proposed 2020 Tax Rate. A Request was made for Public comment and none were heard.

Close the Public Hearing. A motion was made by Director Birdsong to Close the Public Hearing at 6:04pm. The motion was seconded by Director Wright. The motion was approved 4-0.

IMMEDIATELY FOLLOWING THE PUBLIC HEARING, THE DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 HELD ITS REGULAR MEETING OF THE BOARD IN THE OFFICE CONFERENCE ROOM AT 125 SAN JACINTO, HIGHLANDS, TEXAS AT 6:05 P.M., AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WERE CONSIDERED:

Discuss and Adopt an Order Setting Rate and Levying a Tax for Harris County Water Control and Improvement District No. 1 for 2020. The proposed 2020 tax rate would include: Debt Service rate 0.249/ \$100 and M & O rate 0.091/ \$100 for a Total Rate of 0.34/ \$100. A motion was made by Director Wright to approve the proposed 2020 tax rate. The motion was seconded by Director Birdsong. The motion was approved 4-0.

Discuss and Adopt a Resolution Concerning Tax Collection Procedures. A motion was made by Director Wright to approve the said Resolution. The motion was seconded by Director Birdsong. The motion was approved 4-0.

Discuss and Adopt the Amended District Information Form and authorize filing of the Amended District Information Form. A motion was made by Director Birdsong to approve the said Amended Form and authorize filing of the Amended Form. The motion was seconded by Director Wright. The motion was approved 4-0.

The minutes for the month of August were presented. A motion was made by Director Birdsong to approve the minutes. The motion was seconded by Director Wright. The motion was approved 4-0.

The accounts payable were presented for the month of August. A brief discussion was held. A motion was made by Director Birdsong to approve the reports as presented. The motion was seconded by Director Wright. The motion was approved 4-0.

Citizens before the Board –

- A. Capacity Request for 227 N. Main St., Highlands, Texas. A report was given on capacity by Mark Taylor, General Manager. A motion was made by Director Wright to approve capacity. The motion was seconded by Director Birdsong. The motion approved 4-0.

Discuss and Approve an Order Declaring Surplus Property and Authorizing Sale. A motion was made by Director Wright to approve the said Order and Authorize Sale. The motion was seconded by Director Birdsong. The motion was approved 4-0.

Discuss and approve Tax Collection Report. Mrs. Dawn Muth presented the report. A brief discussion was held. A motion was made by Director Birdsong to accept the report as presented. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and or approve any necessary actions for the following items:

- A. Wastewater Treatment Plant Digester bond, FEMA / TDEM Project. No Action taken.
- B. East Houston Well Site (Water Plant) Project. No Action taken.
- C. Water Tower Renovations, 2020 project. No Action taken.
- D. Waterline Rehabilitation 2020 bond project. No Action taken.
- E. 104 – Acre Hollis Family tract East of Ellis School Road, update. No Action taken.

Discuss request for proposals for the 2019-20-year end audit. A brief discussion was held. No Action taken.

Discuss and approve the 2020-2021 Budget. A brief discussion was held. A motion was made by Director Birdsong to approve the said Budget. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and Adopt Ordinance Adopting Amended Rates and Fees for Services. A motion was made by Director Birdsong to Adopt the said Ordinance. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and approve Financial Statement. The Financial Statement was presented. A motion was made by Director Birdsong to approve the said report. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

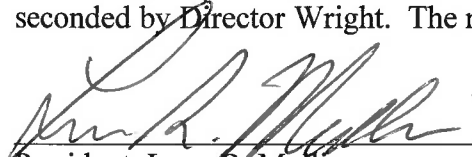
The General Managers report for August was presented. No Action taken.

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. No Action needed.

A motion was made by Director Birdsong to Adjourn the meeting at 7:05pm. The motion was seconded by Director Wright. The motion was approved 4-0.



President, Leon R. Mullins



Secretary, Harvey Little