

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 10th DAY OF NOVEMBER 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 October and a correction in the first paragraph of the September 15, 2020 minutes.
2. Discuss and approve accounts payable for the month of October.
3. Citizens before the Board.
4. Discuss and approve generator maintenance and or extended warranty contracts.
5. Discuss a Violation Letter from the TCEQ dated October 8, 2020.
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.
 - f. 104-acre Hollis Family tract east of Ellis School Road, update.
7. Discuss and approve Christmas Dinner plans or substitution.
8. Discuss and approve purchase of a tilt trailer for hauling equipment.
9. Discuss and approve Tax Collection Report.
10. Discuss and approve Financial Statement.
11. General Managers Report.
 - a. Hunter RV Park write off explanation.
12. Attorney's Report.

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.


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.

1. Personnel.

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

15. Adjournment.



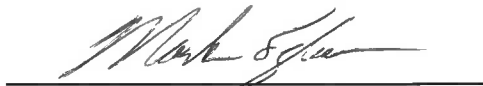

Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS §
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COUNTY OF HARRIS §

I Mark Taylor, do hereby certify that on the 5th day of November 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 5th day of November 2020.


Mark Taylor, General Manager