

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 MAY 2021 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 April.
2. Discuss and approve accounts payable for the month of April.
3. Citizens before the Board.
 - a. Makmo Design LLC., 715 S. Main, Capacity Request.
 - b. Dennis McClure, 10 Acres, 612 South Main, Capacity Request.
 - c. Sam Rodrigues, 2 Acres, 926 Reba, Capacity Request.
4. Supplemental Election Agenda.
5. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements – Disaster Relief, Bond / FEMA / TDEM Project: Bid Opening and Update.
 - b. East Houston Well Site (Water Plant) Project: Pay estimate #3.
 - c. Water Tower Renovations, 2020 bond project: Pay estimate #2 and Change Order #1, Interlocal agreement with GCISD to fund Alternate A - Eagle Logo.
 - d. Waterline Rehabilitation 2020 bond project: Pay estimate #4.
 - e. Waterline intersection project, Wallisville @ Main and @ Thompson Rd.
 - f. Highland Woods sewer project: Update.
 - g. Risk Assessment: Update.
6. Discuss getting quotes for replacement vehicles, one 3/4-ton utility truck (Mike), one 1/2-ton truck (Glenn).
7. Review the 2021 Retirement Plan Assessment and authorize contribution rate.
8. Discuss and approve Financial Statement.
9. Discuss and approve 457 Deferred Compensation Plan Restatement.
10. Discuss and approve Tax Collection Report.

11. General Managers 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.

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

§
§
§

COUNTY OF HARRIS

I Mark Taylor, do hereby certify that on the 6th day of May 2021 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 May 2021.


Mark Taylor, General Manager

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
DISTRITO N° 1 DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE HARRIS
KIỂM SOÁT VÀ CẢI THIỆN NƯỚC QUẬN HARRIS SỐ 1
哈裡斯縣水控制和改善區1號

SUPPLEMENTAL NOTICE OF PUBLIC MEETING
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA
BỔ SUNG THÔNG BÁO HOẸP MAỆT CÔNG CỘNG
會議補充公告

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Canvassing Authority of HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 (the "District") will meet, and such meeting is open to the public, at 6:00 p.m., on Tuesday, May 11, 2021, at 125 San Jacinto Avenue, Highlands, Texas 77562, at which meeting the following items will be considered:

El aviso se da de conformidad con V.T.C.A., Código gubernamental, Capítulo 551, que la Autoridad de Investigación del DISTRITO DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE HARRIS N° 1 (el "Distrito") se reunirá, y dicha reunión está abierta al público, a las 6:00 p.m., el martes 11 de mayo de 2021, en 125 San Jacinto Avenue, Highlands, Texas 77562, en la que se considerarán los siguientes elementos :

Thông báo được đưa ra theo V.T.C.A., Bộ luật Chính phủ, Chương 551, mà Cơ quan Kiểm soát VÀ CẢI THIỆN NƯỚC QUẬN HARRIS QUẬN 1 ("Quận") sẽ họp, và cuộc họp như vậy mở cửa cho công chúng, lúc 6:00 chiều.m, vào Thứ Ba, ngày 11 tháng 5 năm 2021, tại 125 San Jacinto Avenue, Highlands, Texas 77562, tại cuộc họp sau đây sẽ được xem xét :

現根據 V.T.C.A. 發出通知, 《政府法典》第551章規定, 哈裡斯縣水務管制和改善區1號 ("區") 的帆布管理局將於2021年5月11日星期二下午6 : 00.m在德克薩斯州高地聖哈辛托大道125號舉行會議, 會議將審議下列事項:

ELECTION AGENDA:
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:
LỊCH TRÌNH NGHỊ SỰ:
選舉議程:

A. Establishment of a Quorum of Canvassing Authority for the following purposes:

Formación de quórum de la Autoridad Escrutadora con la siguiente finalidad:
Thieát laäp cuoäc Kieäm Soät Caän Thieát Nñöôic Chaáp Thuään cho cauc muïc ních sau ñây:

為下列目的的建立一選舉結果的調查當局法定最低人數::

Adopt Order Canvassing Returns and Declaring Results of Directors Election:

Adoptar la Orden de Escrutinio de Resultados y de Declaración de Resultados de la Elección de Directores;

Thoâng qua leänh kieäm soaùt laiï phieáu vaø tuyeân boá keát quaû cuûa cuoäc baàu cöu giaùm;

通過命令選舉結果的調查和宣佈管理委員會理事選舉結果

B. Deliver Certificates of Election;

Entregar Certificados de Elección;

Hoapn taát chöùng töø veà baàu cöu;

傳送選舉證明；

C. Qualification of Directors;

Análisis de los requisitos de los Directores;

Duyeät xeùt veà vieäc hoäi ñuû ñieäu kieän cho caùc giaùm ñoác;

理事資格；；

D. Administration of Oaths of Office;

Tomar juramento para la asunción del cargo;

Ñieäu haønh vieäc tuyeân theä vaøo vaên phoøng;

辦公室宣誓監督；以及

E. Elect officers;

Elegir funcionarios;

Baàu caùc thaønh vieän;

當選官員；；




Mark Taylor
General Manager for Harris County WCID 1

THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.