

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 15th DAY OF FEBRUARY 2022 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

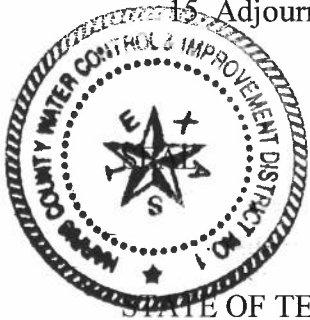
1. Discuss and approve minutes for the month of January.
2. Discuss and approve accounts payable for the month of January.
3. Citizens before the Board.
 - a. Griselda Balderas / 610 N. Magnolia, Permit dispute.
 - b. Bobby Patel, New Service 1701 S. Main
4. Discuss and approve updated Rate Order.
5. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements – Disaster Relief, Bond / FEMA / TDEM Project: Pay estimate #7 and Change order #1.
 - b. East Houston Well Site (Water Plant) Project: Pay estimate #7.
 - c. Water Tower Renovations, 2020 bond project: Updated coating warranty.
 - d. Waterline Rehabilitation 2020 bond project: Pay estimate #13.
 - e. Waterline intersection project, Wallisville @ Main and @ Thompson Rd.
 - f. Highland Woods sewer project: Update.
 - g. 2022 WWTP, TCEQ Wastewater Permit Renewal: Update.
 - h. Proposal for 2022 water line replacements phase 1.
6. Discuss and Adopt Resolution Regarding Annual Review of Investment Policy. This Policy was updated on February 13, 2018.
7. Discuss and approve Financial Statement.
8. Discuss and approve Tax Collection Report.
9. Discuss and Adopt 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.
10. Discuss and approve moving the March meeting to March 22, 2022.
11. General Manager's Report.

12. Attorney's Report:
 - a. Discuss and Adopt the Amended District Information Form.

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.




STATE OF TEXAS
 COUNTY OF HARRIS

CERTIFICATE OF POSTING

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I Mark Taylor, do hereby certify that on the 10th day of February 2022 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 10th day of February 2022.



 Mark Taylor, General Manager



 Mark Taylor, General Manager