

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 22nd DAY OF MARCH 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 February.
2. Discuss and approve accounts payable for the month of February.
3. Citizens before the Board.
4. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements – Disaster Relief, Bond / FEMA / TDEM Project: Pay estimate #8.
 - b. Approve a CenterPoint easement at the WWTP.
 - c. East Houston Well Site (Water Plant) Project: Pay estimate #8 final retainage, and project closeout paperwork.
 - 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, On hold.
5. Discuss and approve letter outlining steps required for new commercial service. All future capacity letters issued by LJA will mirror language in the approved outline.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Discuss property between James Ln. and W. Canal. “Notice to Abate Nuisance”
8. Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. “Aranda Brothers Construction (ABC)”
9. Discuss and approve Financial Statement.
10. Discuss and approve Tax Collection Report.
11. General Managers Report

12. Attorney's Report.

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 matters, including employee cost of living adjustments.

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

a. Approve employee cost of living adjustments.

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 17th day of March 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 17th day of March 2022.



Mark Taylor, General Manager