

# 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 12<sup>th</sup> DAY OF APRIL 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 March.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of March.
4. Citizens before the Board.
  - a. Laura Scott, 801 Battlebell, RV Park Expansion.
  - b. Eli Dragon, Scipio Ventures, Hollis Family Tract of land.
  - c. Ricardo Cano, 602 Battlebell, 10-unit RV Park.
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 #9 and change order 2.
  - b. Approve a CenterPoint easement at the WWTP.
  - c. Waterline Rehabilitation 2020 bond project: Pay estimate #14 final retainage, and project closeout paperwork.
  - d. Waterline intersection project, Wallisville @ Main and @ Thompson Rd.
  - e. Highland Woods sewer project: Update.
  - f. 2022 WWTP, TCEQ Wastewater Permit Renewal: Update.
  - g. Proposal for 2022 water line replacements phase 1.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Discuss and approve the Write-Offs for January, February, and March.
8. Discuss and approve the Investment Officers Report.
9. Discuss and approve Financial Statement.
10. General Managers Report.
11. Attorney's Report.

- a. Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)"
- 12. 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.
- 13. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.



*Mark Taylor*  
 \_\_\_\_\_  
 Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS

COUNTY OF HARRIS

§  
§  
§

I Mark Taylor, do hereby certify that on the 7<sup>th</sup> day of April 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 7<sup>th</sup> day of April 2022.

*Mark Taylor*  
 \_\_\_\_\_  
 Mark Taylor, General Manager