

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 MAY 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 April.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of April.
 - a. Update March accounts payable, check to EKA.
4. Citizens before the Board.
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 #10, and Change Order #3.
 - b. Waterline intersection project, Wallisville @ Main and @ Thompson Rd.
 - c. 2022 WWTP, TCEQ Wastewater Permit Renewal: Update.
 - d. Proposal for 2022 water line replacements phase 1.
 - e. Removal of old electrical service at East Houston Well Site.
 - f. WWTP Funding and 2017 bond account closeout worksheets.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Review the 2023 Retirement Plan Assessment and authorize contribution rate.
8. Discuss and approve Financial Statement.
9. Discuss and approve quote for burglar bars on the water office.
10. Discuss TCEQ letters dated April 14th, 22nd, and 25th
11. General Managers Report.
12. Attorney's Report.
 - a. Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)"

b. Discuss reclassifying district customers.

Any development over two water taps on a single lot will be considered commercial. This will allow two residential units on one lot with separate water meters and the ability to share the 4' sewer tap depending on elevations and location.

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.

a. David Pereyra, Unemployment Benefits Appeal Results.

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 May 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 5th day of May 2022.


Mark Taylor, General Manager