

Harris County Water Control and Improvement Dist. No. 1

125 San Jacinto Avenue

Phone (281) 426-2115

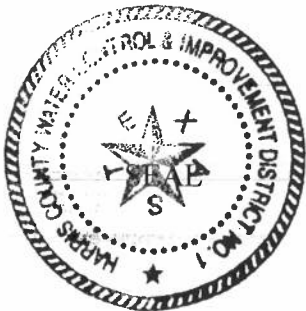
Highlands, Texas 77562




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 16th DAY OF AUGUST 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 July.
2. Discuss and Approve accounts payable for the month July.
3. Citizens before the Board.
 - a. Gene and Becky Muldrow, Elena Ln. Residential Capacity.
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 #13.
 - b. Waterline intersection project, Wallisville @ Main and @ Thompson Rd.
 - c. 2022 WWTP, TCEQ Wastewater Permit Renewal: Update.
 - d. 2022 water line replacements phase 1: Update.
 - e. Capacity letter guidelines.
5. Public Management: Update on FEMA funding for the WWTP Project.
6. Discuss 2-year Depository Agreement Woodforest Bank expiring on December 22, 2023.
7. Discuss BAWA contract expiring on September 28, 2023.
8. Discuss 2021-22 Budget, and Set time and date for the 2022-23 Budget and Rate Ordinance Workshop, August 23, at 6:00 PM.
9. Discuss and Approve the proposal from, McCall Gibson Swedlund Barfoot PLLC, CPA for the 2021-22 year end audit.
10. Discuss and Adopt a Resolution Concerning District Characterization For 2022 Tax Year
11. Discuss and Approve Tax Collection Report.
 - a. Propose a 2022 tax rate, set public hearing date, and authorize notice of tax rate calculations and public hearing on the District's adoption of the 2022 tax rate.

12. Discuss TCEQ Letter Dated July 15, 2022. Alert for splash pads.
13. Discuss and Approve Financial Statement.
14. General Managers Report.
15. Attorney's Report.
 - a. Discuss and or Approve any Actions related to the Legislative Update.
 - b. 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.
 - c. Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)"
16. 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.
17. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
18. 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 11th day of August 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 11th day of August 2022.



Mark Taylor, General Manager

