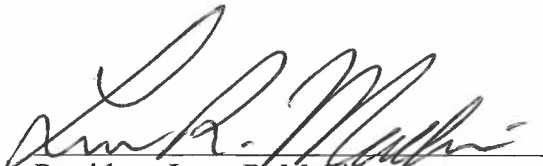


August 2, 2022

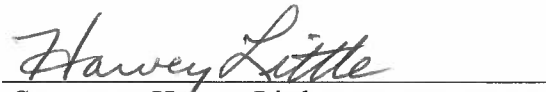
NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 TO BE HELD IN THE OFFICE AT 125 SAN JACINTO, HIGHLANDS, TEXAS ON THE 2nd DAY OF AUGUST 2022 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Little and Boudreaux. Also in attendance was Mr. Mark Taylor, General Manager and Mr. Michael A. Angelle, Sr.

Personnel Policy Workshop. Personnel Policy was reviewed, and the draft was finalized. No Action Taken.

A motion was made by Director Little to adjourn the special meeting at 7:37 P.M. The motion was seconded by Director Wright. The motion was approved 4-0.



President, Leon R. Mullins



Secretary, Harvey Little