

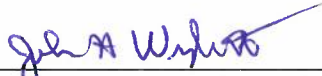
August 23, 2022

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 23rd 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 Vice President Wright at 6:00 P.M. In attendance were Directors Little and Boudreaux. Also in attendance was Mr. Mark Taylor, General Manager and Mr. Michael A. Angelle, Sr.

Budget Workshop. No Action Taken.

Discuss new rates and updates for the Rate Ordinance 2022. No Action Taken.

A motion was made by Director Boudreaux to adjourn the special meeting at 6:25 P.M. The motion was seconded by Director Wright. The motion was approved 3-0.



Vice President, John Wright



Secretary, Harvey Little