

Harris County Water Control and Improvement Dist. No. 1

125 San Jacinto Avenue

Phone (281) 426-2115

Highlands, Texas 77562

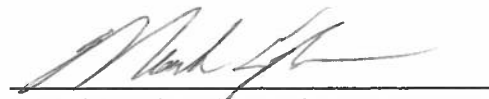


NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 TO BE HELD IN THE OFFICE AT 125 SAN JACINTO, HIGHLANDS, TEXAS ON THE 15th DAY OF NOVEMBER 2022 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

1. Discuss and approve minutes for the month of October.
2. Discuss and approve accounts payable for the month of October.
3. Citizens before the Board.
 - a. Amar Holdings, LLC, 312 N. Battlebell, 225 RV Pad Sites.
 - b. Discuss capacity for Hollis Family Tract – 443 Multi-family Mobile Home Development with outside district services for the southern tract. See attachments.
4. Discuss and Approve invoices completing the Interlocal Agreement with Harris-Galveston Subsidence District for the Water-Wise Program for the 2022 – 2023 school year sponsoring 1000 students and discuss renewal of the well permit.
5. Discuss Fraud, Related Party Questionnaires and Bank Statement Procedures, McCall Gibson Swedlund Barfoot PLLC, CPA for the 2021-22 year end audit. See attached documents.
6. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements – Disaster Relief, Bond / FEMA / TDEM Project: Pay estimate #16.
 - b. Waterline intersection project, Wallisville @ Main and @ Thompson Rd. See attached final invoice and paperwork for \$143,195.85.
 - c. 2022 water line replacements phase 1: Update.
7. Discuss Christmas Dinner plans, 6:30 PM December 1, 2022, at The Monument Inn.
8. Discuss and approve 1-year Depository Agreement and Extension with Woodforest Bank expiring on December 22, 2022. See attached document.
 - a. Discuss and approve additional positive pay service (Payee Match), and update signature cards on all accounts.

9. Public Management: Update on FEMA funding for the WWTP Project.
10. Discuss and approve Sourcewell Cooperative Purchasing Agreement. See attachment.
11. Discuss and approve Tax Collection Report.
12. Discuss and approve Financial Statement.
13. General Managers Report.
14. Attorney's Report.
 - a. Approve Amended District Personnel Policy, including Employees, Filling Vacancies, Wages and Compensation, Fringe Benefits and Vacation, Code of Ethics, Discipline, Resignations and Demotions, Retirement, and Emergency Operations, and Amendments.
 - b. Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)"
 - c. Amend the District's Rate Order and Rules and Regulations regarding private facilities serving the property in the District.
15. 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.
16. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
17. 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 10th day of November 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 10th day of November 2022.



Mark Taylor, General Manager