

# 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 13<sup>th</sup> DAY OF DECEMBER 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 November.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of November.
4. 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.
5. Supplemental Election Agenda.
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 #17.
  - b. Harris County Waterline intersection project, the check for \$143,195.85 is being held at the district office.
  - c. 2022 water line replacements phase 1: Update.
7. Public Management: Update on FEMA funding for the WWTP Project.
8. Blank
9. Blank
10. General Managers Report.
11. Attorney’s Report.

Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. “Aranda Brothers Construction (ABC)”

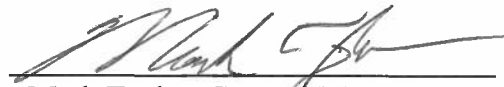
12. Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.

1. Personnel.

13. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.

14. 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 8<sup>th</sup> day of December 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 8<sup>th</sup> day of December 2022.

  
Mark Taylor, General Manager

# HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

## SUPPLEMENTAL NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 1 (the "District") of Harris County, Texas, will meet in regular session, open to the public, at **6:00 p.m.** on **Tuesday, December 13, 2022**, at **125 San Jacinto Avenue, Highlands, Texas 77562**, at which meeting the following items will be considered:

### ELECTION AGENDA:

1. Update on May 6, 2023 Directors Election matters, and take any necessary actions on same;
2. Notice Regarding First Day to File for Place on Ballot for May 6, 2023 Election.

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## QUẬN HARRIS KIỂM SOÁT VÀ CẢI THIỆN NƯỚC QUẬN SỐ 1

### THÔNG BÁO BỔ SUNG VỀ CUỘC HỌP CÔNG CỘNG

Thông báo được đưa ra theo V.T.C.A., Bộ luật Chính phủ, Chương 551, rằng Hội đồng Quản trị ("Hội đồng") của Quận Kiểm soát và Cải thiện Nước Quận Harris Số 1 ("Quận") của Quận Harris, Texas, sẽ họp trong phiên họp thường kỳ, mở cửa cho công chúng, lúc **6:00 chiều**, vào **Thứ Ba, ngày 13 tháng 2022 năm 125, tại 77562 Đại lộ San Jacinto, Highlands, Texas XNUMX**, tại đó việc đáp ứng các mục sau sẽ được xem xét:

### CHƯƠNG TRÌNH BẦU CỬ:

1. Cập nhật vào ngày 6 tháng 20 năm 23 Các vấn đề bầu cử giám đốc và thực hiện bất kỳ hành động cần thiết nào trên cùng một vấn đề;
2. Thông báo về ngày đầu tiên nộp đơn xin vị trí trên lá phiếu cho cuộc bầu cử ngày 6 tháng 2023 năm XNUMX.

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哈裡斯縣水控制和改善區 1 號

### 公眾會議補充通告

特此根據 V.T.C.A. 政府法典第 551 章發出通知，德克薩斯州哈裡斯縣哈裡斯縣水控制和改善區 1 區 ("區") 的董事會 ("董事會") 將於 **下午 6:00** 舉行定期會議，向公眾開放。 **2022 年 12 月 13 日** 星期二，德克薩斯州高地聖哈辛托大道 **125 號**，郵編 **77562**，屆時將審議以下專案：

選舉議程：

1. 20年5月6日更新 23 董事選舉事項，並就此採取任何必要行動；
2. 關於申請 2023 年 5 月 6 日選舉選票的第一天的通知。

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## AVISO COMPLEMENTARIO DE REUNIÓN PÚBLICA

Por la presente se notifica de conformidad con V.T.C.A., Código de Gobierno, Capítulo 551, que la Junta Directiva (la "Junta") del Distrito No. 1 de Control y Mejora del Agua del Condado de Harris (el "Distrito") del Condado de Harris, Texas, se reunirá en sesión ordinaria, abierta al público, a las **6:00 p.m.** el **martes 13 de diciembre de 2022**, en **125 San Jacinto Avenue, Highlands, Texas 77562**, en cuya reunión se considerarán los siguientes puntos:

### AGENDA ELECTORAL:

1. Actualización el 6 de mayo, 20 23 Asuntos de elección de directores, y tomar las medidas necesarias al respecto;
2. Aviso sobre el primer día para solicitar el lugar en la boleta electoral para las elecciones del 6 de mayo de 2023.



Mark Taylor  
General Manager for Harris County WCID 1

**THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.**


CERTIFICATE OF POSTING

STATE OF TEXAS

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COUNTY OF HARRIS

I Mark Taylor, do hereby certify that on the 8<sup>TH</sup> day of DECEMBER, 2022 I posted a copy of the attached Supplemental Notice of a Public 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 such posting was done at least seventy-two (72) hours prior to the scheduled time of said meeting.

  
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Mark Taylor, General Manager