

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 10th DAY OF JANUARY 2023 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 December.
2. Discuss and approve accounts payable for the month of December.
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 setting a special meeting Jan 31st, 2023.
 - a. 2021-22-year end audit.
 - b. Safety Policy Revisions
 - c. Discuss capacity for Hollis Family Tract – 443 Multi-family development.
5. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements – Disaster Relief, Bond / FEMA / TDEM Project: Pay estimate #18.
 - 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.
6. Discuss and approve bond interest and principal payments to Bank of Texas, a division of BOK Financial, Bank of Oklahoma.
7. Public Management: Update on FEMA funding for the WWTP Project.
8. Discuss and approve the Write-Offs for October, November, and December.
9. Discuss and approve the Investment Officers Report.
10. Discuss and approve Financial Statements for November and December.
11. Discuss and approve Tax Collection Report.

12. General Managers Report.

13. Attorney Report discuss and possible action on the following items:

- a. Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)"
- b. Discuss Rate Order revision to increase amount currently charged for the Application for Capacity.
- c. Discuss Rate Order revision to increase minimum charge for water and sewer for RV Parks, Hotels and Motels to mirror minimum charge for Multi-Family of 90%.


14. 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.

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

16. 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 5th day of January 2023 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 5th day of January 2023.



Mark Taylor, General Manager