

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 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 31ST DAY OF JANUARY 2023 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

1. Meet the Board: James Maxwell, Double B Operator.
2. Discuss capacity and Outside District Service Agreement with High Catch, LLC for the Hollis Family Tract – 443 Multi-family development.
3. Discuss and approve capacity for Amar Holdings, LLC, 312 N. Battlebell, 225 RV Pad Sites.
4. Discuss and approve 2021-22-year end audit.
5. Discuss Safety Policy Revisions.
6. 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.
 - a. Personnel.
7. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
8. Adjournment.



A handwritten signature in black ink, appearing to read "Mark Taylor".


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 26th 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 26th day of January 2023.



Mark Taylor, General Manager