

The regular monthly meeting of the Board of Director of Harris County Water Control and Improvement District No. 1 was held in the conference room at 125 San Jacinto Street, Highlands, Texas on December 13, 2022. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Little, Boudreaux and Angelle. Also in attendance were Mr. Mark Taylor, General Manager, Mrs. Dawn Muth, Tax Assessor, Mr. Jimmy Flowers with LJA Engineering, and Mr. Zach Petrov, Attorney.

The minutes for the month of November were presented. A motion was made by Director Wright to approve the minutes. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

The accounts payable were presented for the month of November. A motion was made by Director Boudreaux to approve the reports as presented. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and approve Tax Collection Report. Mrs. Dawn Muth presented the report. A brief discussion was held. A motion was made by Director Little to accept the report as presented. The motion was seconded by Director Wright. The motion was approved 4-0.

Citizens before the Board –

- A. Amar Holdings, LLC, 312 N. Battlebell, 225 RV Pad Sites. A motion was made by President Mullins to table discussion until next meeting due to no show. The motion was seconded by Director Wright. The motion was approved 5-0.
- B. Discuss capacity for Hollis Family Tract – 443 Multi-family Mobile Home Development with outside district services for the southern tract. No Action Taken.
- C. Heather Carroll, water leak at 8607 Thompson. A motion was made by President Mullins to reduce customers bill from \$1,421.85 to \$541.45. The motion was seconded by Director Angelle. The motion was approved 5-0.

Supplemental Election Agenda.

- A. Update on May 6, 2023, Directors Election matters, and take any necessary actions on same. Discussion only – President Ray Mullins and Director Michael Angelle are up for election. No action taken.
- B. Notice Regarding First Day to File for Place on Ballot for May 6, 2023, Election – information only.

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. A motion was made by President Mullins to pay estimate #17 in the amount of \$78,855.15 and a 1-day extension for weather related delays. The motion was seconded by Director Wright. The motion was approved 5-0.
- B. Waterline intersection project, Wallisville @ Main and @ Thompson Rd. Invoice and check for \$143,195.85 being held at the district office information only.
- C. 2022 water line replacement phase 1: Update. No Action required.

Public Management: Update on FEMA funding for the WWTP Project. No Action Taken.

General Managers Report. The General Managers report was presented. No Action needed.

Attorney's Report:

- A. Discuss damage to District property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)". No Action required.

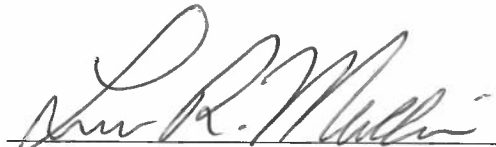
Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.

1. Personnel.

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

- A. A motion was made by President Mullins that all new unlicensed district new hires will hire as temporary employees until a Double B license is obtained. The motion was seconded by Director Wright. The motion was approved 5-0.

A motion was made by Director Wright to Adjourn the meeting at 7:33 pm. The motion was seconded by Director Angelle. The motion was approved 5-0.



President, Leon R. Mullins



Secretary, Harvey Little