

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 14th DAY OF FEBRUARY 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 January.
2. Discuss and approve accounts payable for the month of January.
3. Supplemental Election Agenda.
4. Citizens before the Board
 - a. Discuss and or approve capacity on Hollis Family Tract Owned by High Catch, LLC – 443 Multi-family Mobile Home Development with outside district services for the southern tract. See attachments.
 - b. Honey Stop #8, Manager Sunny, to discuss large water leak after the freeze.
5. Discuss and approve updated Rate Order.
 - a. To increase the minimum charge for water and sewer for RV Parks, Hotels and Motels to mirror minimum charge for Multi-Family of 90%.
 - b. To increase the amount currently charged for the Application for Capacity to \$3,000.00 Administrative fee and \$3,000.00 Engineering Deposit.
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 #19 and change order #7.
 - b. 2022 water line replacements phase 1: Update.
7. Public Management: Update on FEMA funding for the WWTP Project.
8. Discuss and Adopt Resolution Regarding Annual Review of Investment Policy. This Policy was updated on February 13, 2018.
9. Discuss and or approve LJA Proposal for Phase 1 of the LCRR service line inventory project, mandated by the EPA and TCEQ. See attached proposals.
10. Discuss the need and benefits of a new billing program. see attached quote.
11. Discuss and approve Tax Collection Report.
12. Discuss and Adopt Tax Orders:

- a. Order determining Ad Valorem Tax Exemptions.
 - b. Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts.
 - c. Resolution Authorizing Petition Challenging Appraisal Records.
13. Discuss and approve moving the March meeting to March 21, 2023.
14. Discuss and approve Financial Statement.
15. General Manager's Report.
16. Attorney's Report:
- a. Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)". A check for \$143,195.85 is being held at the district office for the Wallisville water line relocation project.
17. 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. James Maxwell.
 - b. Land Purchase.
 - c. Safety Policy.
 - d. Employee Evaluation Form.
18. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
19. Adjournment.



Mark Taylor, General Manager



STATE OF TEXAS
COUNTY OF HARRIS

CERTIFICATE OF POSTING

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I Mark Taylor, do hereby certify that on the 9th day of February 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 9th day of February 2023.



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, February 14, 2023**, at **125 San Jacinto Avenue, Highlands, Texas 77562**, at which meeting the following items will be considered:

ELECTION AGENDA:

1. Notice of Appointment of Designated Agent;
2. Update on May 6, 2023 Directors Election matters, and take any necessary actions on same;
3. Adopt Order Calling Directors Election scheduled for Saturday, May 6, 2023; and
4. Determine canvassing date for May 6, 2023 Directors Election.

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS NRO. 1
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

*Por la presente se notifica que conforme al V.T.C.A., Código de Gobierno, Capítulo 551, la Junta Directiva (la "Junta") del Distrito de Control y Mejoramiento del Agua del Condado de Harris nro. 1 (el "Distrito") del Condado de Harris, Texas, se reunirá en sesión ordinaria, abierta al público, a las **6:00 p.m. el martes 14 de febrero de 2023**, en **125 San Jacinto Avenue, Highlands, Texas 77562**, donde se analizarán los siguientes temas:*

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Aviso De Nombramiento De Agente Designado;*
2. *Actualización sobre los asuntos de la Elección de Directores del 6 de mayo de 2023, y tomar las medidas necesarias al respecto;*
3. *Adoptar la Orden de Llamado a Elecciones para Directores programada para el sábado, 6 de mayo de 2023; y*
4. *Determinar la fecha para reclutar votos para la Elección de Directores del 6 de mayo de 2023.*

**KHU VỐC KIEAM SOAÙT VAØ CAÙI TIEÁN THUÛY CUÏC QUAÁN HARRIS SOÁ 1
BỔ SUNG THÔNG BAÙO HOÏP MAËT COÂNG COÁNG**

Thông báo này dựa theo V.T.C.A., Bộ Luật Chánh Phủ, Chương 551, rằng Hội Đồng Giám Đốc ("Hội Đồng") của KHU VỐC KIEAM SOAÙT VAØ CAÙI TIEÁN THUÛY CUÏC QUAÁN HARRIS SOÁ 1 ("Cơ Quan") của Quận Harris, Texas, sẽ tổ chức một buổi họp công khai thường lệ lúc **6:00 chiều** vào **THỨ BA, Tháng Hai 14, 2023, tại 125 San Jacinto Avenue, Highlands, Texas 77562** để cứu xét các điều sau đây:

LỊCH TRÌNH NGHỊ SỰ:

1. Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định;
2. Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 6 tháng Năm 2023, và có thể có bất kỳ hành động cần thiết cho việc này;
3. Thông qua Lãnh Keâu Goi Baùu Cõu Giaùm Nõác án ñình vaøo ngày thõu Baùy, 6 tháng Năm 2023; và
4. Xaùc ñình ngày vaän ñõäng boù phieáu ñeã Baùu Cõu Giaùm Nõác vaøo ngày 6 tháng Năm 2023.


Harris 縣第1號水控制及改進區
补充 選舉議程

特此公告有關政府法規第551章V. T. C. A. 一事，德克薩斯州Harris縣Harris 縣第1號水控制及改進區（簡稱“區”及“理事會”）將在2023年2月14日星期二下午6:00於**125 San Jacinto Avenue, Highlands, Texas 77562**召開會議，會中將討論下列事項：

選舉議程：

1. 指定代理人委任公告；以及
2. 2023年5月6日更新委員和選舉事宜，并對同一法案付諸必要的行動；
3. 通過舉辦定於2023年5月6日，星期六的理事選舉；以及
4. 決定2023年5月6日理事選舉拉票時間。




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 9TH day of January 2023 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.

EXECUTED this 9TH day of January 2023.



Mark Taylor, General Manager