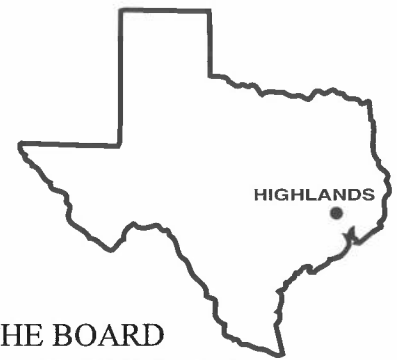


Harris County Water Control and Improvement Dist. No. 1

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 21ST DAY OF MARCH 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 February.
 - a. Letter to the Board, Sylvia Barron, 303 Ellis School Rd, added omitted motion to the minutes.
2. Discuss and approve accounts payable for the month of February.
3. Citizens before the Board.
 - a. Laura and Tommy Scott, additional 30-unit capacity for the RV Park, 801 Battlebell.
 - b. Pedro A. Diaz, additional capacity for 5 units, 215 N Magnolia.
 - c. 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.
 - d. Linda Boyd, 206 N. Main, large water leak requesting help with the bill. See Attachments.
 - e. Rayburn & Diane Beaubouef, 200 S. 4TH, large water leak requesting help with the bill. See attachments.
4. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements – Disaster Relief, Bond / FEMA / TDEM Project: Pay estimate #20.
 - b. Wastewater Treatment Plant Improvements – Disaster Relief, Bond / FEMA / TDEM Project: LJA Attachment C, Reconciliation Form, Final Adjustment Basic Engineering Fees \$109,672.95
 - c. 2022 water line replacements phase 1: Update.
 - d. LCRR Service Line Inventory Project: Update.
 - e. Date for LJA / HCWCID1 Fish Fry. Friday, April 21, 2023
5. Public Management: Update on FEMA funding for the WWTP Project.
6. Supplemental Election Agenda.
7. Discuss and approve Financial Statement.
8. Discuss and approve Tax Collection Report.

9. General Managers Report.

10. 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.

11. 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 matters, including employee cost of living adjustments.
- b. Safety Policy.

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

- a. Approve employee cost of living adjustments.
- b. Adopt and Approve Safety Policy.



urnment.

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 10th day of March 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 10th day of March 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, March 21, 2023, at 215 San Jacinto Avenue, Highlands, Texas 77562**, at which meeting the following items will be considered:

ELECTION AGENDA:

1. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling 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 21 de marzo de 2023**, en **215 San Jacinto Avenue, Highlands, Texas 77562**, donde se analizarán los siguientes temas:*

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Adoptar una Orden Declarando a los Candidatos Sin Oponentes Electos a los Cargos y Cancelando la Elección.*

**KHU VÖİC KIEÄM SOAÙT VAØ CAÙI TIEÁN THUÛY CUÏC QUAÄN HARRIS SOÁ 1
BỔ SUNG THOÄNG BAÙO HOÏP MAËT COÄNG COÄNG**

Thông báo này dựa theo V.T.C.A., Bộ Luật Chính Phủ, Chương 551, rằng Hội Đồng Giám Đốc ("Hội Đồng") của KHU VÖİC KIEÄM SOAÙT VAØ CAÙI TIEÁN THUÛY CUÏC QUAÄN 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, Ngày 21 THÁNG BA NAÊM 2023** tại **215 San Jacinto Avenue, Highlands, Texas 77562** để cứu xét các điều sau đây:

LỊCH TRÌNH NGHỊ SỰ:

1. Thông qua Yêu Cầu Tuyên Bố Các Ứng Cử Viên Không Đối Thủ Được Bầu vào Văn Phòng và Hủy Bỏ Cuộc Bầu Cử.

**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3月21日星期二下午6:00於**215 San Jacinto Avenue, Highlands, Texas 77562**召開會議，會中將討論下列事項：

選舉議程：

1. 通過指示向辦公室宣布自動當選候選人而必要時取消選舉。



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

COUNTY OF HARRIS

I Mark Taylor, do hereby certify that on the 10th day of March, 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 10th day of March, 2023.





Mark Taylor, General Manager