

January 31, 2023

NOTICE IS HEREBY GIVEN OF A 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. 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 was Mr. Mark Taylor, General Manager, Mr. Jimmy Flowers with LJA Engineering, and Mr. Zach Petrov, Attorney.

Meet the Board: James Maxwell, Double B Operator. No action taken.

Discuss Capacity and Outside District Service Agreement with Scipio Ventures for the Hollis Family Tract – 443 Multi-family development. No action taken.

Discuss and approve capacity for Amar Holdings, LLC, 312 N. Battlebell, 225 RV Pad Sites. A motion was made by Director Wright to approve said capacity. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and approve the 2021-22-year end audit. A motion was made by President Mullins to approve said audit. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss Safety Policy Revisions. No action required, tabled until next meeting.

Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code and/or Section 551.71 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.

a. 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 Director Little to hire James Maxwell as an employee at the rate of \$34.00 per hour. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

A motion was made by Director Wright to adjourn the special meeting at 8:09 P.M.
The motion was seconded by Director Boudreaux. The motion was approved 5-0.



President, Leon R. Mullins



Secretary, Harvey Little