

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 11th DAY OF APRIL 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 March.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of March.
4. Citizens before the Board.
 - a. Chester Craft, 501 Clearlake #A, splitting the corner house into a duplex. He is requesting commercial capacity because this will make 3 units on one lot. See attachments.
 - b. 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.
5. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements – Disaster Relief, Bond / FEMA / TDEM Project: Pay estimate #21 final retainage, and project closeout paperwork.
 - b. 2022 water line replacements phase 1: Update.
 - c. LCRR Service Line Inventory Project: Update.
 - d. Date for LJA / HCWCID1 Fish Fry. Friday, April 21, 2023.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Discuss and approve the Write-Offs for January, February, and March.
8. Discuss and approve the Investment Officers Report.
9. Discuss and approve Financial Statement.
10. Discuss TCEQ letter dated February 23, 2023. See attached.
11. General Managers Report.

12. 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.

13. 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.
 - a. Disciplinary Actions
 - b. Pflugerville Mailer
2. 605 Avenue E, update.
3. Hand out Copy of the Safety Manual.

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

15. Adjournment.



Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS
COUNTY OF HARRIS

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I Mark Taylor, do hereby certify that on the 6th day of April 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 6th day of April 2023.

Mark Taylor, General Manager