

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 9th DAY OF MAY 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 April.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of April.
4. Citizens before the Board.
5. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements – Disaster Relief, Bond / FEMA / TDEM Project: Warranty Work.
 - b. 2022 water line replacements phase 1: Update.
 - c. LCRR Service Line Inventory Project: Update.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Review the 2023 Retirement Plan Assessment and authorize contribution rate.
8. Discuss and approve Financial Statement.
9. 2013, 2500 Chevrolet Truck Motor Replacement and 605 Ave E demolition quotes.
10. Discuss TCEQ Compliance Evaluation Investigation conducted on April 28, 2023.
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.
 - 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.
Off-site water facilities to serve the Civitas at Highlands development.
Off-site sanitary sewer facilities to serve the Civitas at Highlands development.
Civitas Highlands - Conceptual Plan - With Aerial.

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. Discuss sale of the East 5 feet of the lot at 605 Ave E to Eric Waller.

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

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COUNTY OF HARRIS

I Mark Taylor, do hereby certify that on the 4th day of May 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 4th day of May 2023.

Mark Taylor, General Manager