

The regular monthly meeting of the Board of Director of Harris County Water Control and Improvement District No. 1 was held in the conference room at 125 San Jacinto Street, Highlands, Texas on April 11, 2023. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Little, and Angelle. Also in attendance were Mr. Mark Taylor, General Manager, Mrs. Dawn Muth, Tax Assessor, Mr. Jimmy Flowers with LJA Engineering, and Mr. Zach Petrov, Attorney.

The minutes for the month of March were presented. A motion was made by Director Wright to approve the minutes, the motion was seconded by Director Angelle. The motion was approved 4-0.

Discuss and approve Tax Collection Report. Mrs. Dawn Muth presented the report. A brief discussion was held. A motion was made by Director Wright to accept the report as presented. The motion was seconded by Director Angelle. The motion was approved 4-0.

The accounts payable were presented for the month of March. A motion was made by Director Little to approve the reports as presented. The motion was seconded by Director Wright. The motion was approved 4-0.

Citizens before the Board –

- A. Discuss and or approve Chester Craft, 501 Clearlake #A, splitting the corner house into a duplex. Mr. Craft is requesting commercial capacity to make the total units on the property three. A motion was made by President Mullins to approve said motion. The motion was seconded by Director Angelle. The motion was approved 4-0.
- B. Discuss capacity on Hollis Family Tract owned by High Catch, LLC – 443 Multi-family Mobile Home Development with outside district services for the southern tract. No action taken.

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. A motion was made by President Mullins to pay estimate #20 in the amount of \$381,785.20 final retainage and project closeout paperwork. The motion was seconded by Director Wright. The motion was approved 4-0.
- B. 2022 water line replacement phase 1: Update. No Action required.
- C. LCRR Service Line Inventory Project: Update. No Action required.
- D. Date for LJA/HWCWID1 Fish Fry. Friday, April 21,2023 at 11:00 A.M. Information only.

Public Management: Update on FEMA funding for the WWTP Project. No Action Taken.

Discuss and approve the Write-Offs for January, February, and March. A motion was made by Director Little to approve the write-offs. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and approve the Investment Officers Report. A motion was made by President Mullins to approve the said Investment Officers Report. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and approve Financial Statements for March. A motion was made by Director Wright to approve the said Financial Statements. The motion was seconded by Director Angelle. The motion was approved 4-0.

Discuss TCEQ letter dated February 23,2023. Discussion only, no action taken.

General Managers Report. The General Managers report was presented. No Action needed.

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. No Action Taken.

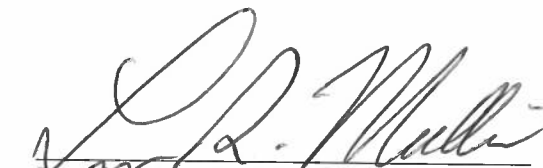
Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.

- A. Personnel
 - a. Disciplinary Actions
 - b. Pflugerville Mailer
- B. 605 Avenue E, update.
- C. Hand out copies of Safety Manual

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

- A. Disciplinary Actions. No action taken.
- B. Pflugerville Mailer. No action taken.
- C. Discuss and approve the sale of 5 ft of 605 Avenue E for \$10,000.00. A motion was made to approve the sale by President Mullins. The motion was seconded by Director Wright. The motion was approved 4-0.
- D. Hand out copies of the Safety Manual. No action taken.

A motion was made by Director Wright to Adjourn the meeting at 7:46 pm. The motion was seconded by Director Angelle. The motion was approved 4-0.



President, Leon R. Mullins



Secretary, Harvey Little