

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 13th DAY OF JUNE 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 May.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of May.
4. Citizens before the Board.
 - a. Highlands Elementary School, portable classrooms.
5. Discuss and approve Property, Liability, Auto and Workers Comp Insurance renewal:
 - a. Arthur J. Gallagher & Co. W.I.N. (Waterworks Insurance Network) program.
 - b. TML Interlocal Agreement for Workers' Compensation.
6. 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: Quotes for phase II of the project.
 - d. Discuss requirements for public water systems over 3300 connections.
7. Public Management: Update on FEMA funding for the WWTP Project.
8. Discuss and approve proposal from KorTerra to manage 811 One Call and Work Order Tickets.
9. Discuss the Water Quality Report. Consumer Confidence Report “2022 CCR”
The report was sent to the printer on May 8, 2023, and a link was posted on the back of water bills for easy access. Hard copies are available in the office upon request.
10. Discuss and approve quote for motor replacement for the 2013 2500 HD Chevrolet truck. See attached quotes.
11. Discuss TCEQ Compliance Evaluation Investigation conducted on April 28, 2023.

12. Discuss and approve Bar Screen replacement and Dual Auger Deragging System see attached quotes.
13. Discuss and approve Financial Statement.
14. General Managers Report.
15. Attorney's Report.
 - a. Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)".
 - b. Update on Hollis Family Tract Owned by High Catch, LLC – 515 Multi-family Mobile Home Development with outside district services for the southern tract. See attachments.
 - c. Discuss and or approve engineering proposals for Hollis Family Tract Owned by High Catch, LLC.
16. Discuss and Approve Uniform Service Contract: See attached quotes.
17. Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, deliberations regarding real property pursuant to Section 551.072 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, Final notice to obtain the required TCEQ License.
 - b. See attached letter from the Office of the Harris County Attorney.
 - c. Update on 605 Ave E.
18. Re-convene in open session and authorize any necessary action concerning personnel matters, real property and/or pending or contemplated litigation.
19. Discuss and approve a response to the letter sent by the Attorney for Harris County.
20. 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 8th day of June 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 8th day of June 2023.

Mark Taylor, General Manager