

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 May 9, 2023. 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 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 April were presented. A motion was made by Director Wright to approve the minutes, the motion was seconded by Director Boudreaux. The motion was approved 5-0.

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 5-0.

The accounts payable were presented for the month of April. A motion was made by Director Boudreaux to approve the reports as presented. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss and or approve any necessary actions for the following items:

- A. Wastewater Treatment Plant Improvements – Disaster Relief, Bond / FEMA / TDEM Project: Warranty work information. No Action Required.
- B. 2022 water line replacement phase 1: Update. No Action required.
- C. LCRR Service Line Inventory Project: Update. No Action required.

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

Review the 2023 Retirement Plan Assessment and authorize contribution rate. Information only. No action taken.

Discuss and approve Financial Statements for April. A motion was made by Director Little to approve the said Financial Statements. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss 2013, 2500 Chevrolet truck motor replacement and the 605 Ave E. demolition quotes. A motion was made by President Mullins to table the discussion until the next meeting. The motion was seconded by Director Wright. The motion was approved 5-0.

A discussion to review quotes on 605 Ave E. demolition. A motion was made by President Mullins to approve On the Spot Services, LLC for demolition. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss TCEQ Compliance Evaluation Investigation conducted on April 28,2023. Information only. No action needed.

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.
- B. Discuss and or approve capacity on Hollis Family Tract owned by High Catch, LLC 515 Multi-Family mobile home development with outside district services for the southern tract. A motion

was made by President Mullins to have 256 out of district units and 259 in district, totaling 515 capacity taps. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Off-site water facilities to serve the Civitas at Highlands development. No action taken.

Off-site sanitary sewer facilities to serve the Civitas at Highlands development. No action taken.

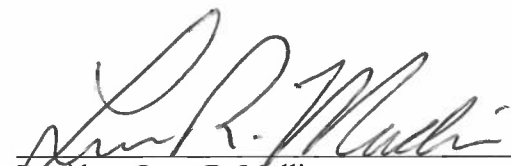
Civitas Highlands- Conceptual Plan- with Aerial. No action taken.

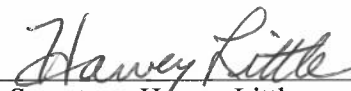
Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.

A. Discuss sale of the East 5 feet of the lot at 605 Ave E. to Eric Waller. No action taken.

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

A motion was made by Director Wright to Adjourn the meeting at 7:40 pm. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

  
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President, Leon R. Mullins

  
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Secretary, Harvey Little