

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 JULY 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 June.
2. Discuss and approve Tax Collection Report.
 - a. Discuss and approve Write-off list.
3. Discuss and Approve accounts payable for the month of June.
 - a. Aims, invoice from last month, see attached.
4. Citizens before the Board.
 - a. Comfort RV Resort, 1016 North Main, Highlands, TX. 80 Space RV Park request for capacity letter.
5. Discuss and Approve bond interest payments to Bank of Texas, a division of BOK Financial, Bank of Oklahoma.
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: Recommendation of Award Letter from LJA Engineering for the 2022 Bond Project.
 - c. LCRR Service Line Inventory Project: Update.
 - d. Hollis Family Tract Owned by High Catch, LLC – 515 Multi-family Mobile Home Development: Update.
 - e. Creel Country Estates Subdivision Drainage Improvements: Listing Conflicts.
7. Public Management: Update on FEMA funding for the WWTP Project.
8. Discuss and Approve an Interlocal Agreement with Harris-Galveston Subsidence District for the WaterWise Program for the 2023 – 2024 school year.
9. Discuss and Approve the Write-Offs for April, May, and June.
10. Discuss and Approve the Investment Officers Report.

11. Set time and date for the 2023-24 Budget and Rate Ordinance Workshop, August 8th, at 6:00 PM. The regular meeting falls on the 15th.
12. Discuss and approve moving the September 12, 2023, meeting to September 19th.
13. Discuss TCEQ Letter Dated June 15, 2023. Notice of Violation.
14. Discuss and Approve Financial Statement.
15. General Managers Report.
16. 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. Discuss and approve BAWA Water Supply Contract Renewal, ending December 31, 2040.
17. 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.
18. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
19. 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 6th day of July 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 July 2023.



Mark Taylor, General Manager