

# 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 15<sup>th</sup> DAY OF AUGUST 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 July.
2. Discuss and Approve accounts payable for the month July.
3. Citizens before the Board.
  - ~~a. 715 S. Main, Adil Zahir, capacity letter for ongoing project: C-Store / Washateria / Deli.~~
4. 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.
  - d. Hollis Family Tract Owned by High Catch, LLC – 515 Multi-family Mobile Home Development: Update.
    - a. PSA (Professional Service Agreement) & workorder #1, for easement acquisitions along Ellis School Rd.
  - e. Creel Country Estates Subdivision Drainage Improvements. Discuss: August 9, 2023, meeting with the County.
5. Public Management: Update on FEMA funding for the WWTP Project.
6. Discuss 1-year Depository Agreement Woodforest Bank expiring on December 22, 2023.
7. Blank
8. Discuss Auto Accident 920 Pauline, see attached information.
9. Discuss and Approve the proposal from, McCall Gibson Swedlund Barfoot PLLC, CPA for the 2022-23 year end audit.
10. Discuss and Adopt a Resolution Concerning District Characterization For 2023 Tax Year

11. Discuss and Approve Tax Collection Report.
  - a. Discuss and approve Write-off list.
  - b. Propose a 2023 tax rate, set public hearing date, and authorize notice of tax rate calculations and public hearing on the District's adoption of the 2023 tax rate.
12. Reminder the September 12, 2023, meeting was moved to September 19<sup>th</sup>, we will approve the 2023 – 24 budget at this meeting.
13. Discuss and Approve Financial Statement.
14. General Managers Report.
15. Attorney's Report.
  - a. Discuss and or Approve any Actions related to the Legislative Update.
  - b. Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)"
  - c. Discuss and approve Arbitrage Compliance proposal for WCID 1. See attached.
16. 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.
17. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
18. Adjournment.



---

Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS

§  
§  
§

COUNTY OF HARRIS

I Mark Taylor, do hereby certify that on the 10<sup>th</sup> day of August 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 10<sup>th</sup> day of August 2023.



---

Mark Taylor, General Manager