

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 July 11, 2023. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Little, Angelle, and Boudreaux. Also in attendance were Mr. Mark Taylor, General Manager, Mrs. Dawn Muth, Tax Assessor, and Mr. Zach Petrov, Attorney.

The minutes for the month of June 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 Boudreaux to accept the report as presented. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss and approve Write-Off list. A motion was made by President Mullins to table the subject. The motion was seconded by Director Wright. The motion was approved 5-0.

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

Information on the invoice for Aims for the month of June. Information only. No action taken.

Citizens before the Board.

- A. Comfort RV Resort, 1016 North Main, Highlands, TX. 80 space RV park request for capacity letter. A motion was made by Director Wright to approve the letter. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss bond interest payment to Bank of Texas, a division of BOK Financial, Bank of Oklahoma. A motion was made by President Mullins to approve said interest payment. The motion was seconded by Director Wright. 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. Information only.
- B. 2022 water line replacement phase 1: Recommendation of Award Letter from LJA Engineering for the 2022 Bond Project. A motion was made by President Mullins to approve the award letter of \$2,798,922.50. The motion was seconded by Director Wright. The motion was approved 5-0.
- C. LCRR Service Line Inventory Project: Update only. No action required.
- D. Hollis Family Tract owned by High Catch, LLC – 515 Multi-Family mobile home development. Update only. No action required.
- E. Creel Country Estates Subdivision Drainage Improvements: Listing Conflicts. Information only. No action required.

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

Discuss and Approve an Interlocal Agreement with Harris-Galveston Subsidence District for the WaterWise Program for the 2023-2024 school year. A motion was made by President Mullins to approve an agreement of \$38,000.00. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss and Approve the Write-Offs for April, May, and June. A motion was made by Director Angelle to approve the write-offs. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and Approve the Investment Officers Report. A motion was made by Director Little to approve said report. The motion was seconded by Director Angelle. The motion was approved 5-0.

Set a time and date for the 2023-2024 Budget and Rate Ordinance Workshop. A motion was made by President Mullins to set the Date of August 8<sup>th</sup> at 6:00 P.M., the regular meeting falls on the 15<sup>th</sup>. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss and approve moving the September 12,2023 to September 19,2023. A motion was made by Director Wright to move the said date. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss TCEQ Letter dated June 15,2023. Notice of Violation. Information only. No action taken.

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

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

Attorney's Report:

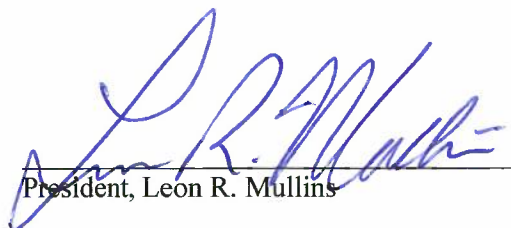
- A. Discuss damage to District property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)". Information Only. No Action Taken.
- B. Discuss and approve BAWA Water Supply Contract Renewal, ending December 31,2040. A Motion was made by President Mullins to approve the said contract. The motion was seconded by Director Wright. The motion was approved 5-0.

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.

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 Little to Adjourn the meeting at 7:12 pm. The motion was seconded by Director Wright. The motion was approved 5-0.

  
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President, Leon R. Mullins

  
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Secretary, Harvey Little