

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 August 15, 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. Will Petrov, Attorney.

The minutes for the month of July 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.

The accounts payable were presented for the month of July. A motion was made by Director Wright to approve the reports as presented. The motion was seconded by Director Boudreaux. 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. 715 S. Main, Adil Zahir, capacity letter for ongoing project: C-Store/Washateria/Deli. Letter Provided.

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: Update. No Action Required.
- 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, PSA (Professional Service Agreement) & work order #1, for easement acquisitions along Ellis School Rd. A motion was made by Director Angelle to approve said work order. The motion was seconded by Director Wright. The motion was approved 5-0.
- E. Creel Country Estates Subdivision Drainage Improvements: Discuss: August 9, 2023, meeting with the county. Information only. No action required.

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

Discuss 1-year Depository Agreement Woodforest National Bank expiring on December 22, 2023. Information only. No action required.

Discuss Auto Accident 920 Pauline. Information only. No action required.

Discuss and Approve the proposal from McCall Gibson Swedlund Barfoot PLLC, CPA for the 2022-2023 year end audit. A motion was made by President Mullins to approve the proposal. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss and Adopt a resolution concerning district characterization for 2023 Tax Year. A motion as made by Director Wright to approve said resolution. 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 Angelle to accept the report as presented. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and approve Write-Off list. A motion was made by President Mullins to approve the write off. The motion was seconded by Director Angelle. The motion was approved 5-0.

Propose a 2023 tax rate, set a public hearing date, and authorize notice of tax rate calculations and public hearing on the Districts adoption of the 2023 tax rate. A motion was made to table the discussion by President Mullins. The motion was seconded by Director Wright. The motion was approved 5-0.

Reminder that the September 12, 2023 meeting was moved to September 19th. We will approve the 2023-2024 budget at this meeting. Information only. No action required.

Discuss and approve Financial Statements for July. A motion was made by Director Angelle 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:

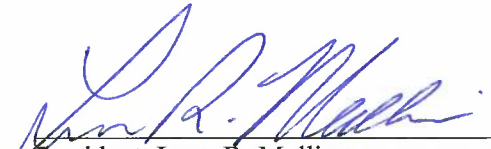
- A. Discuss and or approve any actions related to the Legislative Update. Information only. No Action needed.
- B. Discuss damage to District property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)". Information Only. No Action Taken.
- C. Discuss and approve Arbitrage Compliance proposal for WCID1. A motion was made to approve said proposal by Director Wright. The motion was seconded by Director Angelle. The motion was approved 4-0.

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 Wright to Adjourn the meeting at 7:18 pm. The motion was seconded by Director Angelle. The motion was approved 4-0.



President, Leon R. Mullins



Secretary, Harvey Little

August 8, 2023


NOTICE IS HEREBY GIVEN OF A SPECIAL 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 8th DAY OF AUGUST 2023 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.

The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Little, and Boudreaux. Also in attendance was Mr. Mark Taylor, General Manager.

Budget Workshop. No Action Taken.

Discuss new rates and updates for the Rate Ordinance 2023. No Changes Needed. No Action Taken.

A motion was made by President Mullins to adjourn the special meeting at 6:48 P.M. The motion was seconded by Director Boudreaux. The motion was approved 4-0.



President, Ray Mullins



Secretary, Harvey Little