

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 14th DAY OF NOVEMBER 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 October.
2. Discuss and approve accounts payable for the month of October.
3. Discuss and approve Tax Collection Report.
4. Citizens before the Board.
 - a. Discuss and Approve capacity for D. R. Horton – 103 Single-Family Residential Development, 610 S. Main St, “Crosby Lynchburg Road”
See attachments.
5. Discuss and Approve renewal of the well permit with Harris-Galveston Subsidence District. The Interlocal Agreement sponsoring 1000 students will renew in July 2024.
6. Discuss Fraud, Related Party Questionnaires, McCall Gibson Swedlund Barfoot PLLC, CPA for the 2022-23-year end audit. See attached documents.
7. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements updates:
 - aa. Disaster Relief, Bond / FEMA / TDEM Project: Warranty Work.
 - bb. Bar Screen.
 - b. 2022 water line replacements phase 1: Update. Pay estimate #2
 - 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: Interlocal agreement with Harris County for design and construction to mitigate conflicts.
8. Replace Office AC / Heat Unit, installed 2013. See attached Quotes.

9. Discuss the October 25, 2023, TCEQ Inspection of the WWTP.
 - a. Discuss and Approve The professional services agreement for the development of the industrial stormwater pollution prevention plan for Harris County WCID No. 1 Wastewater Treatment Facility.
10. Public Management: Update on FEMA funding for the WWTP Project.
11. Discuss and or approve any necessary actions for the following items:
 - a. Harris Central Appraisal District's Election of Board of Directors and Resolution for Casting the Ballot.
12. Discuss and approve Financial Statement.
13. General Managers Report.
14. 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. Authorize the General Manager and/or Board President to accept easements on behalf of the District in relation to District water and sewer facilities to serve for the Civitas Highlands Development.
15. 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.
16. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
17. 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 9th day of November 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 9th day of November 2023.



Mark Taylor, General Manager