

# 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 12<sup>th</sup> DAY OF DECEMBER 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 November.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of November.
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Approve capacity for D. R. Horton – 103 Single-Family Residential Development, 610 S. Main St, “Crosby Lynchburg Road” Withdrawn by the developer and they requested a refund of fees paid.
5. Supplemental Election Agenda, next year for terms ending 2025.
6. 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 #3
  - 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.
7. Public Management: Update on FEMA funding for the WWTP Project.
8. Discuss and approve extra flood insurance policy.
9. Discuss and approve Financial Statement.

10. General Managers Report.

11. Attorney's Report.

Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)"


12. 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.

13. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.

14. Adjournment.



  
Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS           §  
                                          §  
                                          §  
COUNTY OF HARRIS       §

I Mark Taylor, do hereby certify that on the 7<sup>th</sup> day of December 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 7<sup>th</sup> day of December 2023.

  
Mark Taylor, General Manager