

# 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 9<sup>th</sup> DAY OF JANUARY 2024 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 December.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of December.
4. Citizens before the Board.
5. Discuss and approve audit or set a special meeting for Jan 30<sup>th</sup>, 2024.
  - a. 2022-23-year end audit.
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 #4
  - 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. Discuss and approve bond interest and principal payments to Bank of Texas, a division of BOK Financial, Bank of Oklahoma.
8. Public Management: Update on FEMA funding for the WWTP Project.
  - a. Discuss extra flood insurance policy waiver.
9. Discuss and approve the Write-Offs for October, November, and December.
10. Discuss and approve the Investment Officers Report.
11. Discuss and approve Financial Statements for November and December.

12. Discuss and or approve any necessary actions for correspondence with the TCEQ. See attached letters. PFAS Notice and WWTP Violation Notice.
13. General Managers Report.
14. Attorney Report discuss and possible action on the following items:
  - a. Discuss damage to district property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)"
  - b. Discuss and approve invoice from Arbitrage Compliance Specialists, Inc.
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.




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 Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS           §  
                                       §  
 COUNTY OF HARRIS       §

I Mark Taylor, do hereby certify that on the 4<sup>th</sup> day of January 2024 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 4<sup>th</sup> day of January 2024.


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 Mark Taylor, General Manager