

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 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 30th 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 a resolution authorizing Mark Taylor / General Manager and/or Leon R Mullins / Board President to sign documents on behalf of the District for the easements.
2. Discuss and approve pay estimate #1 / Final Documents and Change Order #1, for the WWTP Bar Screen in the amount of \$320,675.00 to JTR Constructors, INC.
3. Discuss and approve 2022-23-year end audit.



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 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 25th 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 25th day of January 2024.



 Mark Taylor, General Manager