

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 December 12, 2023. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Little, Boudreaux, and Angelle. Also in attendance were Mr. Mark Taylor, General Manager, Mrs. Dawn Muth, Tax Assessor, Mr. Jimmy Flowers, LJA Engineering, and Mr. Zach Petrov, Attorney.

The minutes for the month of November were presented. A motion was made by Director Angelle to approve the minutes. The motion was seconded by Director Wright. 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 Little to accept the report as presented. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

The accounts payable were presented for the month of November. A motion was made by President Mullins to approve the reports as presented. The motion was seconded by Director Wright. The motion was approved 5-0.

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”. A motion was made by President Mullins to refund fees to D.R. Horton. The motion was seconded by Director Angelle. The motion was approved 5-0.

Supplemental Election Agenda, next year for terms ending 2025. Information only, no action taken.

Discuss and or approve any necessary actions for the following items:

- A. Wastewater Treatment Plant Improvements Updates:
 - a. Disaster Relief, Bond / FEMA / TDEM Project: Warranty Work. Discussion only, no action taken.
 - b. Bar Screen. Waiting for Supplier. Discussion only, no action taken.
- B. 2022 water line replacement phase 1: Update. Pay estimate #3 of \$217646.90, and 4-days extension due to weather. A motion was made by Director Wright to approve the pay estimate. The motion was seconded by Director Boudreaux. The motion was approved 5-0.
- C. LCRR Service Line Inventory Project. Start date planned for January 8, 2024. No action taken.
- D. Hollis Family Tract Owned by High Catch, LLC -515 Multi-family mobile home development. Update only, no action taken.
- E. Creel Country Estates Subdivision Drainage Improvements: Interlocal agreement with Harris County for design and construction to mitigate conflicts. Information only, no action taken.

Public Management: Update on FEMA funding for the WWTP Project. A motion was made by President Mullins to proceed with our council to do waiver on additional insurance coverage. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss and approve extra flood insurance policy. A motion was made by President Mullins to table until we get further information. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss and approve Financial Statement for November. A motion was made by Director Angelle to approve the said Financial Statement. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

The General Managers report was presented. No Action needed.

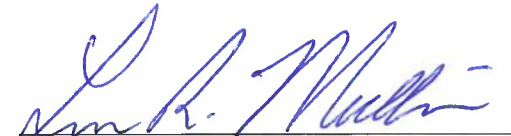
Attorney's Report:

- A. Discuss damage to District property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)". Zack Petrov gave an update on this. No Action required.


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. Discussion only.

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 7:10 pm. The motion was seconded by Director Angelle. The motion was approved 4-0.



President, Leon R. Mullins



Secretary, Harvey Little