

# 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 13<sup>th</sup> DAY OF FEBRUARY 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 January.
2. Discuss and approve Tax Collection Report.
3. Discuss and Adopt Tax Orders:
  - a. Order determining Ad Valorem Tax Exemptions.
  - b. Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts.
  - c. Resolution Authorizing Petition Challenging Appraisal Records.
4. Discuss and approve accounts payable for the month of January.
5. Citizens before the Board.
  - a. 513 E. Houston, replat for 13 lots / Mr. Aram Foroud. See attachments.
  - b. 701 W. Houston, replat for 2 lots / Richard & Tyler Goodrum.
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: 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.
  - b. 2022 water line replacements phase 1: Update. Pay estimate #5
  - c. LCRR Service Line Inventory Project: Update.
  - d. Hollis Family Tract Owned by High Catch, LLC – 515 Multi-family Mobile Home Development: Update
  - e. Discuss and approve change order #1 for marking the right of way of S. Main.
  - f. 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 Adopt Resolution Regarding Annual Review of Investment Policy. This Policy was updated on February 13, 2018.

9. Discuss and or approve a settlement for Damages on a gas line at 101 Sue Ln. See attached demand letter dated December 20, 2023.
10. Discuss and approve moving the March meeting to March 19, 2024.
11. Discuss and approve Financial Statement.
12. General Manager's Report.
13. 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. Discuss and authorize any necessary action regarding Midway Petroleum's Private Easement and necessary easements on S. Main and Ellis School Road.
14. 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.
15. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
16. Adjournment.




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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 8<sup>th</sup> day of February 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 8<sup>th</sup> day of February 2024.


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 Mark Taylor, General Manager