

NOTICE IS HEREBY GIVEN OF A 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.

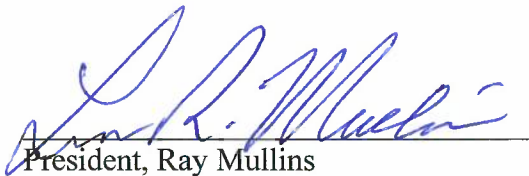
The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Little, Boudreaux, and Angelle. Also in attendance was Mr. Mark Taylor, General Manager, Mike Young, Supervisor, and Josh Rambo, Auditor with MGSB.

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. A motion was made by Director Little to approve said resolution. The motion was seconded by Director Wright. The motion was approved 5-0.

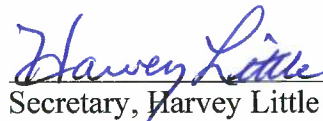
Discuss and approve pay estimate #1/Final documents and Change Order #1, for the WWTP Bar Screen in the amount of \$320,675.00 to JTR Constructors, INC. A motion was made by President Mullins to table said estimate and change order pending additional information on billing rates. The motion was seconded by Director Little. The motion was approved 5-0.

Discuss and approve 2022-23-year end audit. A motion was made by President Mullins to approve said audit with corrections by Attorney Zach Petrov. The motion was seconded by Director Wright. The motion was approved 5-0.

A motion was made by Director Little to adjourn the special meeting at 7:11 P.M. The motion was seconded by Director Boudreaux. The motion was approved 5-0.



President, Ray Mullins



Secretary, Harvey Little