

# 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 APRIL 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 March.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of March.
4. Citizens before the Board.
5. Discuss and or approve any necessary actions for the following items:
  - a. Wastewater Treatment Plant Improvements updates: Warranty Work.
  - b. 2022 water line replacements phase 1: Update. Pay estimate #7 and extension request for 32 days.
  - 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.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Discuss and approve the Write-Offs for January, February, and March.
8. Discuss and approve the Investment Officers Report.
9. Discuss and approve Financial Statement.
10. Discuss AWIA (America's Water Infrastructure Act) email dated April 1, 2024.
11. General Managers Report.
12. Attorney's Report.
  - a. Discuss damage to district property on N. Main: Ongoing ILA with Harris

County to resolve the issue.

- 13. 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.
- 14. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.



Agreement.

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 April 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 April 2024.

Mark Taylor, General Manager