

# 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 14<sup>th</sup> DAY OF MAY 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 April.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of April.
4. Citizens before the Board.
  - a. 300 West Canal 10 additional Pod Houses 150 to 350 Sq. ft. / Golden Triple Point, LLC. See attachments.
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 #8 and extension request for 2 days. Change Order #1, plus 3 days, emergency water leak repair 902 W. Houston. 5 days total.
  - 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.
  - a. Single Audit review for 2022, part of the closeout process.
7. Review the 2024 Retirement Plan Assessment and authorize contribution rate.
8. Discuss and approve Financial Statement.
9. Discuss and approve 5 Year Cummins Planned Maintenance Services on five generators.
10. Discuss insurance claims. See attached.

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.
- b. Discuss Damand Letter from the County.


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.

1. Personnel.

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

15. 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 9<sup>th</sup> day of May 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 9<sup>th</sup> day of May 2024.

  
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Mark Taylor, General Manager