

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 April 9, 2024. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Angelle, and Little. Also in attendance were Mr. Mark Taylor, General Manager, Mr. Jimmy Flowers, LJA Engineering, Mrs. Dawn Muth, Tax Assessor, and Mr. Will Petrov, Attorney.

The minutes for the month of March were presented. A motion was made by Director Wright to approve the minutes. The motion was seconded by Director Angelle. The motion was approved 4-0.

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 Wright. The motion was approved 4-0.

The accounts payable were presented for the month of March. A motion was made by President Mullins to approve the reports as presented. The motion was seconded by Director Wright. The motion was approved 4-0.

Citizens before the Board

- A. No Action taken.

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

- A. Wastewater Treatment Plant Improvements Updates: Disaster Relief, Bond/FEMA/TDEM Project: Warranty Work. No action taken.
- B. 2022 water line replacement phase 1: Update. Pay estimate #7 of \$206450.01 and 32-day Extension. A motion was made by Director Little to approve the pay estimate. The motion was seconded by Director Wright. The motion was approved 4-0.
- C. LCRR Service Line Inventory Project. Information only. No action taken.
- D. Hollis Family Tract Owned by High Catch, LLC -515 Multi-family mobile home development. Information and discussion only, waiting on comments from Harris County Flood Control. 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. Information only, no action taken.

Discuss and approve the Write-Offs for January, February, and March. A motion was made by Director Wright to approve said write-offs. The motion was seconded by Director Angelle. The motion was approved 4-0.

Discuss and approve the Investment Officers Report. A motion was made by Director Angelle to approve said report. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and approve Financial Statement for March. A motion was made by Director Little to approve the said Financial Statements. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss AWIA (America's Water Infrastructure Act) email dated April 1, 2024. Information only. No action taken.

The General Managers report was presented. No Action needed.

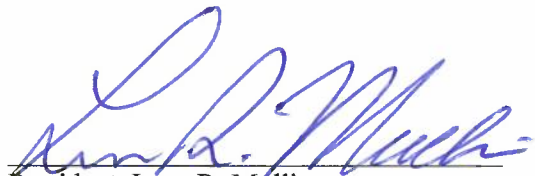
Attorney's Report:

- A. Discuss damage to District property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)". Information only. 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.

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 6:50 pm. The motion was seconded by Director Little. The motion was approved 4-0.



President, Leon R. Mullins



Secretary, Harvey Little