


March 25,2025

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 25th DAY OF MARCH 2025 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, Angelle, and Boudreaux. Also in attendance was Mr. Mark Taylor, General Manager and Mr. Zach Petrov, Attorney.

Discuss and award bids for a 40' X 60' Lab/Shop at the WWTP. A motion was made by President Mullins to award the bid to CLCM Inc. for a contract amount of \$285,205.00. The motion was seconded by Director Angelle. The motion was approved 5-0.

A motion was made by Director Wright to adjourn the special meeting at 6:37 P.M. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

  
\_\_\_\_\_  
President, Ray Mullins

  
\_\_\_\_\_  
Secretary, Harvey Little