

# 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 13<sup>th</sup> DAY OF MAY 2025 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.
  - a. Letter from the Chief Appraiser.
3. Discuss and approve accounts payable for the month of April.
4. Citizens before the Board.
5. Supplemental Election Agenda.
6. Discuss and or approve any necessary actions for the following items:
  - a. Water line replacement Phase 2: Update
  - b. Hollis Family Tract Owned by High Catch, LLC – 515 Multi-family Mobile Home Development: Developers updated timelines showing activity/start dates and estimated duration. Developer status on submitting revised plat to LJA.
7. Public Management: Update on FEMA funding for the WWTP Project.
8. Review the 2025 Retirement Plan Assessment and authorize contribution rate.
9. Discuss and approve Financial Statement.
10. Discuss and approve change order #2 and pay estimate #2 for the 40' X 60' Lab/Shop at the WWTP.
11. General Managers Report. Normal discussion, plus fencing the property on Ave E, Well Inspection, replacing sludge pumps at the WWTP, purchase of two T-Mobile phones one as a dedicated on-call phone and one as an emergency back-up for the office phone system, backhoe repair, and a letter from the TCEQ.
12. Attorney's Report.
  - a. Interlocal Agreement with Harris County for Repair to Damaged District Sanitary Sewer Line Caused by County Projects. Update: The agreement was

- signed, waiting for a project timeline and plans.
- b. Letter from the County Engineer regarding Creel Country Estates Drainage Project.
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.
- a. Personnel matters.
- b. Make an Offer on the Chamber of Commerce property next door.
- c. Litigation.
- i. DOJ Complaint Letter. Discuss Mitigation Meeting.
14. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
15. Adjournment.



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 8<sup>th</sup> day of May 2025 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 8<sup>th</sup> day of May 2025.

Mark Taylor, General Manager

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**

**DISTRITO NO. 1 DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE  
HARRIS**

*KIỂM SOÁT VÀ CẢI THIỆN NƯỚC QUẬN HARRIS SỐ 1*

哈裡斯縣水控制和改善區1號

**SUPPLEMENTAL NOTICE OF PUBLIC MEETING**

***COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA***

*BỔ SUNG THÔNG BÁO HOÏP MAËT COÀNG COÀNG*

**會議補充公告**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Canvassing Authority of HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 (the "District") will meet, and such meeting is open to the public, at 6:00 p.m., on Tuesday, May 13, 2025, at 125 San Jacinto Avenue, Highlands, Texas 77562, at which meeting the following items will be considered:

El aviso se da de conformidad con V.T.C.A., Código gubernamental, Capítulo 551, que la Autoridad de Investigación del DISTRITO DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE HARRIS NO. 1 (el "Distrito") se reunirá, y dicha reunión está abierta al público, a las 6:00 p.m., el martes 13 de mayo de 2025, en 125 San Jacinto Avenue, Highlands, Texas 77562, en la que se considerarán los siguientes elementos:

Thông báo được đưa ra theo V.T.C.A., Bộ luật Chính phủ, Chương 551, mà Cơ quan Kiểm soát VÀ CẢI THIỆN NƯỚC QUẬN HARRIS QUẬN 1 ("Quận") sẽ họp, và cuộc họp như vậy mở cửa cho công chúng, lúc 6:00 chiều.m, vào Thứ Ba, ngày 13 tháng 5 năm 2025, tại 125 San Jacinto Avenue, Highlands, Texas 77562, tại cuộc họp sau đây sẽ được xem xét :

現根據 V.T.C.A. 發出通知, 《政府法典》第551章規定, 哈裡斯縣水務管制和改善區1號 ("區") 的帆布管理局將於2025年5月13日星期二下午6 : 00.m在德克薩斯州高地聖哈辛托大道125號舉行會議, 會議將審議下列事項:

**ELECTION AGENDA:**

*ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:*

*LỊCH TRÌNH NGHỊ SỰ:*

選舉議程:

- A. **Deliver Certificates of Election;**  
*Entregar Certificados de Elección;*  
*Hoàøñ taát chòùng töø veà baàu cöü;*  
傳送選舉證明 ;
- B. **Qualification of Directors;**  
*Análisis de los requisitos de los Directores;*  
*Duyeät xeüt veà vieäc hoäi ñiêu ñieäu kieän cho caùc giaùm ñiác;*  
理事資格 ;
- C. **Administration of Oaths of Office;**  
*Tomar juramento para la asunción del cargo;*  
*Ñieäu haønh vieäc tuyeän theä vaøo vaên phoøng;*  
辦公室宣誓監督 ; 以及
- D. **Elect officers;**  
*Elegir funcionarios;*  
*Baàu caùc thaønh vieân;*  
當選官員 ;



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Mark Taylor  
General Manager for Harris County WCID 1

**THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.**