

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 10th DAY OF JUNE 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 May.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of May.
4. Citizens before the Board.
5. Discuss and approve Property, Liability, Auto and Workers Comp Insurance renewal:
 - a. Arthur J. Gallagher & Co. W.I.N. (Waterworks Insurance Network) program.
6. Discuss and or approve any necessary actions for the following Engineering 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. Discuss and Approve an Interlocal Agreement with Harris-Galveston Subsidence District for the WaterWise Program for the 2025 – 2026 school year.
9. Discuss the Water Quality Report. Consumer Confidence Report “2024 CCR”
10. Discuss and approve change order #3 and pay estimate #3 for the 40’ X 60’ Lab/Shop at the WWTP.
11. Discuss and approve various work including an emergency repair to the Battlebell Well.
12. Discuss and approve Financial Statement.

13. General Managers Report.

14. 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.

15. Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, deliberations regarding real property pursuant to Section 551.072 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. Offer on the Chamber of Commerce property next door.
- c. Litigation.
 - i. DOJ Complaint Letter. Discuss Mitigation Meeting.
 - ii. PUC Complaint Letter regarding RV Rates.

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



Zachary Petrov
JOHNSON PETROV LLP
Attorney for the District
2929 Allen Parkway, Suite 3150
Houston, Texas 77019