

# 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 15<sup>th</sup> DAY OF JULY 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 June.
2. Discuss and approve Tax Collection Report.
  - a. Discuss and approve Write-off list.
3. Discuss and Approve accounts payable for the month of June.
4. Citizens before the Board.
5. Discuss and Approve bond interest payments to Bank of Texas, a division of BOK Financial, Bank of Oklahoma.
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. Discuss and Approve the Write-Offs for April, May, and June.
9. Discuss and Approve the Investment Officers Report.
10. Set time and date for the 2025-26 Budget and Rate Ordinance Workshop, August 19<sup>th</sup>, at 6:00 PM. The regular meeting falls on August 12<sup>th</sup>.
11. Discuss and approve change order #3 and pay estimate #3 for the 40' X 60' Lab/Shop at the WWTP.
12. Discuss repair to the Battlebell Well Site: Update.
13. Discuss and Approve Financial Statement.

14. General Managers Report.

15. 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, and the work should be completed soon.
- b. Letter from the County Engineer regarding Creel Country Estates Drainage Project.

16. Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, Section 551.072 of the Texas Government Code for deliberations involving real property and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.

- a. Official Offer Letter on the Chamber of Commerce property next door, also discuss the use/disposition of old library building and memorial wall/flagpole.
- b. Litigation.
  - i. Discuss DOJ Complaint Letter. Mitigation Meeting: Update.
  - ii. Discuss Formal Complaint filed on 7-01-2025 with the "PUC" Public Utility Commission, Control Number – 58327

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

- a. Approve Purchase Agreement and open Title for the purchase of the Chamber of Commerce property.
- b. Approve actions related to the PUC complaint, including litigation counsel.

18. 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 10<sup>th</sup> day of July 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 10<sup>th</sup> day of July 2025.

  
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Mark Taylor, General Manager