

# 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 12<sup>th</sup> DAY OF AUGUST 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 July.
2. Discuss and Approve Tax Collection Report.
  - a. The 2025 tax rate will be proposed at the September meeting: See Estimated Taxable Value.
3. Discuss and Approve accounts payable for the month July.
4. Citizens before the Board.
5. 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.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Discuss 3-year Depository Agreement Woodforest Bank expiring on December 22, 2026.
8. Discuss and approve change order #3, #4 and pay estimate #3 for the 40' X 60' Lab/Shop at the WWTP.
9. Discuss and Approve updating the match on employee's deposits to TCDRS 250%.
10. Discuss and Approve the proposal from, McCall Gibson Swedlund Barfoot PLLC, CPA for the 2024-25 year end audit.
11. Discuss and Adopt a Resolution Concerning District Characterization For 2025 Tax Year.
12. Reminder 2025-26 Budget and Rate Ordinance Workshop, was set for August 19<sup>th</sup>, at 6:00 PM, and we need to move the date to August 26<sup>th</sup>, at 6:00 PM.

13. Discuss Regulatory Assessment Fees Collected by the TCEQ and the Drinking Water Conference held in Austin sponsored by the TCEQ.

14. Discuss repair to the Battlebell Well Site: Update.

15. Discuss and Approve Financial Statement.

16. General Managers Report.

17. 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 completed on July 30, 2025.
- b. Letter from the County Engineer regarding Creel Country Estates Drainage Project.

18. 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.

1. Personnel.

2. Discussion.


- a. Purchase Contract for 127 San Jacinto Street, and the Use/disposition of old library building and memorial wall/flagpole.
- b. Litigation.
  - i. Discuss DOJ Complaint Letter, Resolution: Update.
  - ii. Discuss Formal Complaint filed on 7-01-2025 with the "PUC" Public Utility Commission, Control Number – 58327

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

- a. Approve Purchase Contract for 127 San Jacinto Street, Highlands, Texas and the Use/disposition of old library building and memorial wall/flagpole.
- b. Approve actions related to the PUC complaint, including litigation counsel.

20. Adjournment.



  
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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 7<sup>th</sup> day of August 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 7<sup>th</sup> day of August 2025.

A handwritten signature in black ink, appearing to read 'Mark Taylor', is written over a horizontal line.

Mark Taylor, General Manager