

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 9th DAY OF SEPTEMBER 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 August.
2. Discuss and approve accounts payable for the month of August.
3. Discuss and approve Tax Collection Report.
 - a. Propose a 2025 tax rate, set public hearing date, and authorize notice of tax rate calculations and public hearing on the district's proposed 2025 tax rate.
4. Delinquent Property Tax Report from Linebarger Goggan Blair & Sampson, LLP.
5. Citizens before the Board.
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.
 - c. Request for water and sewer line information / drawings, from Midtown Engineers, LLC regarding a large Harris County Precinct 3 Drainage Project.
7. Public Management: Update on FEMA funding for the WWTP Project.
8. Discuss and approve pay estimate #4 for the 40' X 60' Lab/Shop at the WWTP.
9. Discuss and approve a closing date for the property located at 127 San Jacinto Street, and discuss the use/disposition of old library building and memorial wall/flagpole.
10. Discuss and Adopt Ordinance Adopting Amended Rates and Fees for Services; Rules and Regulations; Establishing Certain Other Policies and Providing Penalties and Violations Thereof.
11. Discuss and approve Medical Insurance renewal.

12. Discuss and approve Financial Statement.
13. General Managers Report.
14. Attorney's Report.
 - a. Letter from the County Engineer regarding Creel Country Estates Drainage Project.
15. Discuss and Adopt the Amended District Information Form and authorize filing of the Amended District Information Form.
16. 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. Litigation. 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 and/or pending or contemplated litigation.
 - a. 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 3rd day of September 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 3 or more business days prior to the scheduled time of said meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.

EXECUTED this 3rd day of September 2025.



Mark Taylor, General Manager