

The regular monthly meeting of the Board of Director of Harris County Water Control and Improvement District No. 1 was held in the conference room at 125 San Jacinto Street, Highlands, Texas March 18, 2025. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Mullins, Little, Boudreaux, and Angelle. Also in attendance were Mr. Mark Taylor, General Manager, Mrs. Dawn Muth, Tax Assessor, AND Mr. Jimmy Flowers and Mr. Gavin Shukanes with LJA Engineering. The guests in attendance were Thomas Sikora with Scipio Ventures (High Catch LLC).

The minutes for the month of March were presented. A motion was made by Director Wright to approve the minutes. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss and approve Tax Collection Report. A brief discussion was held. A motion was made by Director Wright to accept the report as presented. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

The accounts payable were presented for the month of March. A motion was made by Director Wright to approve the reports as presented. The motion was seconded by Director Angelle. The motion was approved 5-0.

Citizens before the Board

- a. Capacity Request for 912 N. Main, Commercial Parking lot for 18 Wheelers. A motion was made by Director Wright to approve said capacity request. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and/or approve any necessary actions for the following items:

- A. Water line replacement Phase 2: Update. Information only, no action taken.
- 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. Information Only, no action taken.

Public Management: Update on FEMA funding for the WWTP Project. No action taken.

Discuss and approve the Write-Offs for January, February, and March. A motion was made by Director Little to approve said write-offs. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and approve the Investment Officers Report. A motion was made by Director Wright to approve said report. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss and approve Financial Statement for March. A motion was made by Director Little to approve the said Financial Statement. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and approve change order #1 and pay estimate #1 for the 40' X 60' Lab/Shop at the WWTP. A motion was made by Director Wright to approve said change order for \$12,372.00. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

The General Managers report was presented. Information only. No action taken.

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. No action taken.

B. Letter from Region H Water Planning Group. Information only. No action taken.

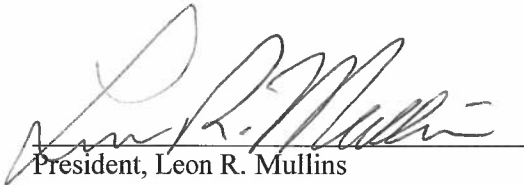
Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.

- a. Personnel matters.
- b. Litigation
 - i. Ongoing response to RV Parks Texas Association of Campground Owners, Inc. ("TACO") Demand for Compliance with billing procedures. See attached letter dated January 28, 2025.
 - ii. Notice of Claim, auto accident at 9th and Clearlake, I reported this to our insurance provider and DL Glover.
 - iii. DOJ Complaint Letter.

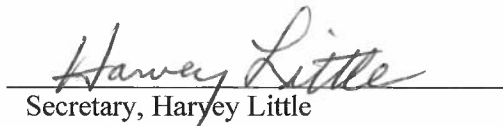
Re-convene in open session and authorize any necessary action concerning personnel matters and /or pending or contemplated litigation.

- a. Ongoing response to RV Parks Texas Association of Campground Owners, Inc., Demand for Compliance with billing procedures. See attached letter dated January 28, 2025. Discussion Only.
- b. Notice of Claim, auto accident at 9th and Clearlake. Reported to our insurance. Discussion Only.
- c. DOJ Complaint Letter. Discussion Only.

A motion was made by Director Wright to Adjourn the meeting at 6:35 pm. The motion was seconded by Director Boudreaux. The motion was approved 55555-0.



President, Leon R. Mullins



Secretary, Harvey Little