NOTICE IS HEREBY GIVEN OF A SPECIAL 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 26th DAY OF AUGUST 2025 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.

The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Little, Angelle, and Boudreaux. Also in attendance was Mr. Mark Taylor, General Manager and Mike Young, Supervisor.

Discuss the 2025-26 Budget. General Manager Mark went over the new budget. A motion was made by President Mullins to approve said budget. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss new rates and updates for the Rate Ordinance 2025. Adjust water rates. No Action Taken.

A motion was made by Director Little to adjourn the special meeting at 6:56 P.M. The motion was seconded by Director Angelle . The motion was approved 5-0.

President, Ray Mullins

Secretary, John Wright III