

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 July 15, 2025. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Mullins, Wright, Little, Boudreaux, and Angelle. Also in attendance were Mr. Mark Taylor, General Manager, Mr. Mike Young, Supervisor, Mrs. Dawn Muth, Tax Assessor, Mr. Zach Petrov, Attorney, and Mr. Gavin Shukanes with LJA Engineering.

The minutes for the month of June were presented. A motion was made by Director Little to approve the minutes. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

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

Citizens before the Board. None presented.

Discuss and approve bond interest payments to Bank of Texas, a division of BOK Financial, Bank of Oklahoma. Invoice included 2017 and 2012 for \$182,435 total. A motion was made by Director Little to approve said payments. The motion was seconded by Director Angelle. The motion was approved 5-0.

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

- A. Water line replacement Phase 2: Update, 60% completion. 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 April, May, and June. A motion was made by Director Wright to approve the write-off report. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss and approve the Investment Officers Report. A motion was made to approve the report by President Mullins. The motion was seconded by Director Little. The motion was approved 5-0.

Discuss time and date for the 2025-26 Budget and Rate Ordinance Workshop. A motion was made by President Mullins to approve August 19, 2025 at 6:00 PM for said workshop. The motion was seconded by Director Little. The motion was approved 5-0.

Discuss and approve change order #3 and pay estimate #3 for the 40' X 60' Lab/Shop at the WWTP. Information provided on permitting issues, drainage, fire code, above ground retention, platting, and estimated times. No action taken.

Discuss repair to the Battlebell Well Site. Information only, no action taken.

Discuss and approve Financial Statement for June. 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.

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 and work should be completed soon. No action taken.
- B. Letter from the County Engineer regarding Creel Country Estates Drainage Project. Information only. No action taken.

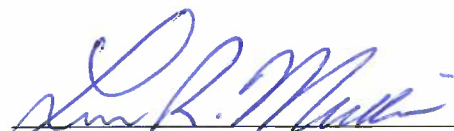
Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.

- a. Official Letter on Chamber of Commerce Property
- b. Litigation
- c. Litigation.
 - i. DOJ Complaint Letter. Discuss Mitigation Meeting. No update.
 - ii. PUC Complaint Letter regarding RV Rates.

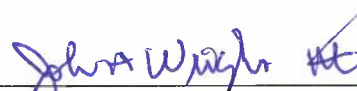
Re-convene in open session and authorize any necessary action concerning personnel matters and /or pending or contemplated litigation.

- a. A motion was made by President Mullins to go ahead with the purchase of old Chamber of Commerce building and increase the earnest money to \$100. The motion was seconded by Director Wright. The motion was approved 5-0.
- b. Approve Mitigation Agreement regarding DOJ/ADA Assignment "Bleacher vs. Harris County WCID 1". Information only.
- c. A motion was made by President Mullins to agree to hire Terrill & Waldrop to assist in litigation. The motion was seconded by Director Wright. The motion was approved 5-0.

A motion was made by Director Little to Adjourn the meeting at 7:28 pm. The motion was seconded by Director Boudreaux. The motion was approved 5-0.



President, Leon R. Mullins



Secretary, John Wright III