

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 June 10, 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. Mike Young, Supervisor, Mr. Zach Petrov, Attorney, 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 May were presented. A motion was made by Director Angelle to approve the minutes. The motion was seconded by Director Little. 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 May. Brief discussion on what Gemini group was. 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

Discuss and approve Property, Liability, Auto and Workers Comp Insurance renewal.

- a. Arthur J. Gallagher & Co. W.I.N. (Waterworks Insurance Network) program. A discussion was made to drop the 2012 ½ Ton Chevrolet truck from the policy as well as the Bobcat. A motion was made by President Mullins to approve the two above being dropped, at a value of \$116,987, with new revised contracts being sent the day following. 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. 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 an Interlocal Agreement with Harris-Galveston Subsidence District for the WaterWise Program for the 2025-2026 school year. A motion was made by Director Angelle to approve said program with 1000 kits at \$38 each. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss the Water Quality Report. Consumer Confidence Report “2024 CCR”. No issues. Will be distributed day following meeting.

Discuss and approve change order #3 and pay estimate #3 for the 40’ X 60’ Lab/Shop at the WWTP. Information provided to contractor on type of products to be stored in location. No action taken.

Discuss and approve various work including an emergency repair to the Battlebell Well. A motion was made by President Mullins to approve said repairs for \$80,179.50 and to also get a big for stainless airline. The motion was seconded by Director Little. The motion was approved 5-0.

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

The General Managers report was presented, by Mike. Discussion to sell ½ ton truck to Lil Garage for \$3000 or to Monument Chevrolet for \$2200. A motion was made by Director Angelle to sell the ½ ton to Lil Garage. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

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. Scheduled to start repair work soon as the weather improves. 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.

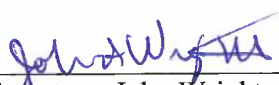
- a. Personnel matters. Let one person go due to absence. He has filed for unemployment. Picked up two new employees, one a former employee.
- b. Make an offer on the Chamber of Commerce property next door. Made a non-binding "letter of intent" for \$31,000. Zack will reach out to see if they want to keep "the wall".
- c. Litigation.
 - i. DOJ Complaint Letter. Discuss Mitigation Meeting. No update.
 - ii. PUC Complaint Letter regarding RV Rates. May go to the administrative court. No action taken.

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. The motion was seconded by Director Little. The motion was approved 5-0.

A motion was made by Director Little to Adjourn the meeting at 7:17 pm. The motion was seconded by Director Boudreaux. The motion was approved 5-0.


President, Leon R. Mullins


Secretary, John Wright, III