

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 May 13, 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, 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 April were presented. A motion was made by Director Wright 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 Little to accept the report as presented. The motion was seconded by Director Wright. The motion was approved 5-0.

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

Citizens before the Board

#### Supplemental Election Agenda

- A. Deliver Certificates of Election, information only.
- B. Qualification of Directors, information only.
- C. Administration of Oaths of Office, information only.
- D. Elect officers
  - a. A motion was made by President Mullins to appoint John Wright to secretary and Michael Angelle as Vice President. 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.

Review the 2025 Retirement Plan Assessment and authorize contribution rate. A motion was made by Director Angelle to approve said contribution rate. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

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

Discuss and approve change order #2 and pay estimate #2 for the 40' X 60' Lab/Shop at the WWTP. A motion was made by Director Angelle to approve said change order for \$1,440.00. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

The General Managers report was presented, normal discussion: fencing the property on Ave E., Well inspection, replacing sludge pumps at the WWTP, purchase of two T-Mobile phones one as a dedicated on-call phone and one as an emergency back-up for the office phone system, backhoe repair, and a letter from the TCEQ. 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 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.
- b. Make an offer on the Chamber of Commerce property next door.
- c. Litigation.
  - i. DOJ Complaint Letter. Discuss Mitigation Meeting.

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

- a. Mark Taylor will be having bypass surgery on May 19 and be out for at least four weeks.
- b. Offer on the Chamber of Commerce property, President Mullins made a motion to offer \$31,000 (\$6 per square foot) for land only with lease for the memorial. The motion was seconded by Director Angelle. The motion was approved 5-0.
- c. DOJ Complaint Letter. Discussion Only.

A motion was made by Director Little to Adjourn the meeting at 7:23 pm. The motion was seconded by Director Wright. The motion was approved 5-0.

  
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President, Leon R. Mullins

  
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Secretary, John Wright III