

Harris County Water Control and Improvement Dist. No. 1

125 San Jacinto Avenue

Phone (281) 426-2115

Highlands, Texas 77562



NOTICE IS HEREBY GIVEN OF THE REGULAR 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 18th DAY OF NOVEMBER 2025 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

1. Discuss and approve minutes for the month of October.
2. Discuss and approve accounts payable for the month of October.
3. Discuss and approve Tax Collection Report.
4. Citizens before the Board.
5. Discuss and Approve renewal of the well permit with Harris-Galveston Subsidence District.
6. Discuss Fraud, Related Party Questionnaires, McCall Gibson Swedlund Barfoot PLLC, CPA for the 2024-25-year end audit. See attached documents.
7. Discuss and or approve any necessary actions for the following items:
 - a. Water line replacement Phase 2: Update
 - 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.
 - c. Request for water and sewer line information / drawings, from Midtown Engineers, LLC regarding a large Harris County Precinct 3 Drainage Project.
8. Discuss and approve pay estimate #5 for the 40' X 60' Lab/Shop at the WWTP.
9. Public Management: Update on FEMA funding for the WWTP Project.
10. Discuss and approve proposed partnership with Precinct 3 and WCID 1 to provide complete streetlight coverage within Highlands west of Crosby Lynchburg (Main St.)
11. Discuss and approve Financial Statement.
12. General Managers Report.

13. Discuss and approve proposals for moving the old library building.
14. Attorney's Report. Discuss and or approve any necessary actions for the following items:
 - a. Update regarding Creel Country Estates Drainage Project.
15. 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.
 1. Personnel.
 2. Discussion.
 - a. Litigation. Discuss Formal Complaint filed on 7-01-2025 with the "PUC" Public Utility Commission, Control Number – 58327.
16. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
 - a. Litigation. Discuss Formal Complaint filed on 7-01-2025 with the "PUC" Public Utility Commission, Control Number – 58327.




 Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS

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COUNTY OF HARRIS

I Mark Taylor, do hereby certify that on the 12th day of November 2025 I posted a copy of the attached Notice of Meeting of the Board of Directors of HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 1 of Harris County, Texas, within the boundaries of the District in a place readily accessible to the general public at all times, and that said notice on the District's website, and that said notice was posted 3 or more business days prior to the scheduled time of said meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.

EXECUTED this 12th day of November 2025.


 Mark Taylor, General Manager