

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 on October 14, 2025. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Little, Boudreaux and Angelle. Also in attendance were Mr. Mark Taylor, General Manager, Mrs. Dawn Muth, Tax Assessor, Mr. Gavin Shukanes with LJA Engineering, and Mr. Zach Petrov, Attorney.

Certify a Quorum and Open a Public Hearing on the proposed 2024 Tax Rate. A quorum was met at 6 pm.

Public Hearing on the proposed 2024 Tax Rate. Discussion only.

Close the Public Hearing at 6:03.

Discuss and Adopt an Order Setting Rate and Levying a Tax for Harris County Water Control & Improvement District No. 1 for 2025. A motion was made by Director Angelle to Adopt the said Order of Total Tax. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and Adopt a Resolution Concerning Tax Collection Procedures. A motion was made by President Mullins to Adopt the said Resolution. The motion was seconded by Director Little. The motion was approved 5-0.

Discuss and Adopt the Amended District Information Form and authorize filing of the Amended District Information Form. A motion was made by Director Angelle to adopt and authorize filing of the said Amended District Information Form. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and approve Tax Collection Report. Brief discussion was held. A motion was made by Director Boudreaux to accept the report as presented. The motion was seconded by Director Little. The motion was approved 5-0.

The minutes for the month of September were presented. A motion was made by President Mullins to approve the minutes. The motion was seconded by Director Wright. The motion was approved 5-0.

The accounts payable were presented for the month of September. A motion was made by Director Angelle to approve the reports as presented. The motion was seconded by Director Little. The motion was approved 5-0.

Citizens before the Board – None.

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

- A. Water line replacement phase 2: Update. Information only.
- 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. All plan approvals from Harris County & Flood Control, information only.
- C. Request for water and sewer line information/drawings, from Midtown Engineers, LLC regarding a large Harris County Precinct 3 Drainage Project. Information only.

Discuss and approve pay estimate #4 for the 40' X 60' Lab/Shop at the WWTP. A motion was made by President Mullins to approve said estimate. The motion was seconded by Director Angelle. The Motion was approved 5-0.

Public Management: Update on FEMA funding for the WWTP Project. Information Only.

Discuss and approve Write-offs for July, August, and September. A motion was made by Director Little to approve the said Write-offs. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

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

Discuss Date and Location for the annual Christmas Party. A date of December 11, 2025 at the Monument Inn at 6:30 pm. Information only.

Discuss and approve Financial Statement for September. 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.

Request for bids for sludge hauling, chlorine and sulfur dioxide. Information only. No action taken.

The General Managers report was presented including a Grease Trap Inspection List. No Action needed.

Attorney's Report:

A. Update regarding Creel Country Estates Drainage Project. Information only.

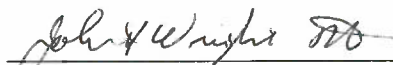
Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation. Discussion only.

1. Personnel.
2. Discussion.
 - a. Litigation. Discuss Formal Complaint filed on 7-01-2025 with the "PUC" Public Utility Commission, Control Number – 58327. Information Only.

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

A motion was made by Director Boudreaux to Adjourn the meeting at 7:54 pm. The motion was seconded by Director Little. The motion was approved 5-0.


President, Leon R. Mullins


Secretary, ~~Harvey Little~~ John H. Wright