

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 November 18, 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.

The minutes for the month of October were presented. A motion was made by Director Wright to approve the minutes. The motion was seconded by Director Little. The motion was approved 4-0.

The accounts payable were presented for the month of October. A motion was made by Director Angelle to approve the reports as presented. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and approve Tax Collection Report. 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.

Citizens before the Board – None.

Discuss and approve renewal of the well permit with Harris-Galveston Subsidence District. Brief discussion was held. A motion was made by President Mullins to approve renewal of said permit. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss Fraud, Related Party Questionnaires, McCall Gibson Swedlund Barfoot PLLC, CPA for the 2024-2025 year end audit. Brief discussion was held. Information Only

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 #5 for the 40' X 60' Lab/Shop at the WWTP. A motion was made by Director Little to approve said estimate. The motion was seconded by Director Boudreaux. The Motion was approved 5-0.

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

Discuss and approve proposed partnership with Precinct 3 and WCID #1 to provide complete streetlight coverage within Highlands West of Crosby Lynchburg (Main St.). Tabled until December meeting. A motion was made by President Mullins to table this item until the December meeting. The motion was seconded by Director Angelle. The motion was approved 5-0

Discuss and approve Financial Statement for October. 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 including a Hydrant Report. No Action needed.

Discuss and approve proposals for moving the old library building. Brief discussion was held. No Action needed.

Attorney's Report:

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

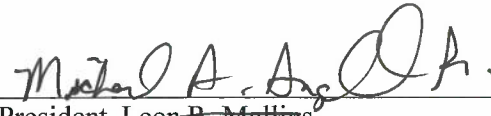
Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation. Discussion only.

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. Litigation. Discuss Formal Complaint filed on 7-01-2025 with the "PUC" Public Utility Commission, Control Number – 58327. Information Only.
- b. Motion to give \$50.00 meal allowance to employees. A motion was made by President Mullins to approve the said meal allowance for employees. The motion was seconded by Director Angelle. The motion was approved 5-0.

A motion was made by Director Little to Adjourn the meeting at 7:08 pm. The motion was seconded by Director Boudreaux. The motion was approved 5-0.



President, Leon R. Mullins
Michael A. Angelle Sr.,
Vice President



Secretary, John Wright, III