

# 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 13<sup>th</sup> DAY OF JANUARY 2026 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 December.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of December.
4. Citizens before the Board.
5. Discuss and approve proposed partnership with Precinct 3 and WCID 1 to provide complete streetlight coverage within Highlands west of Crosby Lynchburg (Main St.).
6. Discuss and approve 2024-25 year end audit report and authorized filing of the same.
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. 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. Public Management: Update on FEMA funding for the WWTP Project.
9. Discuss and approve pay estimates and change orders for the 40' X 60' Lab/Shop.
10. Discuss and approve bond interest and principal payments.
11. Discuss and approve the Write-Offs for October, November, and December.
12. Discuss and approve Investment Officers Report.

13. Discuss and approve Financial Statement.
14. General Managers Report.
15. Attorney's Report. Discuss and or approve any necessary actions for the following items:
  - a. Update regarding Creel Country Estates Drainage Project.
16. Discuss and approve proposals for moving the old library building.
17. Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation and/or any other matter on the agenda as allowed by the Texas Open Meetings Act.
  1. Personnel.
  2. Litigation.
    - a. Formal Complaint filed on 7-01-2025 with the "PUC" Public Utility Commission, Control Number – 58327.
    - b. Pauline Whittredge – Cause No. 202588938
18. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
19. Adjournment.



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