

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 March 19, 2024. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Boudreaux, Angelle, and Little. Also in attendance were Mr. Mark Taylor, General Manager, Mr. Gavin Shukanes, LJA Engineering, and Mr. Will Petrov, Attorney.

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

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

Citizens before the Board

- A. No Action taken.

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

- A. Wastewater Treatment Plant Improvements Updates: Disaster Relief, Bond/FEMA/TDEM Project: Warranty Work. No action taken.
- B. 2022 water line replacement phase 1: Update. Pay estimate #6 of \$344,706.08 and 0-day Extension. A motion was made by Director Wright to approve the pay estimate. The motion was seconded by Director Angelle. The motion was approved 4-0.
- C. LCRR Service Line Inventory Project. 67% complete as of today. Information only. No action taken.
- D. Hollis Family Tract Owned by High Catch, LLC -515 Multi-family mobile home development. Information and discussion only, waiting on comments from Harris County Flood Control. No action taken.
- E. Creel Country Estates Subdivision Drainage Improvements: Interlocal agreement with Harris County for design and construction to mitigate conflicts. Information only, no action taken.

Public Management: Update on FEMA funding for the WWTP Project. Information only, no action taken.

Discuss and approve amended Rate Ordinance to clarify procedures for requests for service or utility commitments. A motion was made by Director Wright to approve said Rate Ordinance. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

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

Discuss and approve Tax Collection Report. Mr. Mark Taylor presented the 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 Boudreaux. The motion was approved 5-0.

The General Managers report was presented. No Action needed.

Attorney's Report:

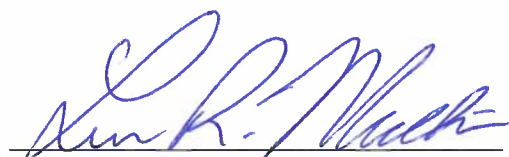
- A. Discuss damage to District property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)". Information only. No Action required.

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.

Discuss and approve personnel matters including employee cost of living adjustments. A motion was made by President Mullins to approve cost of living for office and field employees as submitted, General Manager increase of 5% to \$141,110.60, and truck allowance to remain at \$7000.00. The motion was seconded by Director Wright. The motion was approved 5-0.

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 Wright to Adjourn the meeting at 7:10 pm. The motion was seconded by Director Boudreaux. The motion was approved 5-0.



President, Leon R. Mullins



Secretary, Harvey Little