

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 10th DAY OF FEBRUARY 2026 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED AND ACTED UPON:

1. Minutes for the month of January.
2. Tax Collection Report, including:
 - 1) Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts;
 - 2) Order Determining Ad Valorem Tax Exemptions; and
 - 3) Resolution Authorizing Petition Challenging Appraisal Records.
3. Accounts payable for the month of January 2026;
4. Citizens before the Board.
5. 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.
6. Public Management: Update on FEMA funding for the WWTP Project, including:
 - a. TWDB HB 500 – Grant Opportunity.
7. Construction of building on WWTP site, including Pay estimates and change orders, if any.
8. Financial Statement.
9. Annual Review of District's Investment Policy.

10. General Managers Report.
11. Attorney's Report. Discuss and or approve any necessary actions for the following items:
 - b. Update regarding Creel Country Estates Drainage Project.
 - c. Proposals for sale of and moving the old library building.
 - d. Review and approve Annual Agenda for 2026.
12. 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
13. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
14. Adjournment.



Zachary Petrov
JOHNSON PETROV LLP
Attorneys for the District
2929 Allen Parkway, Suite 3150
Houston, Texas 77019