

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 January 13, 2026. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Angelle, Wright, Little, and Boudreux. Also in attendance were Mr. Mark Taylor, General Manager, Mr. Mike Young, Supervisor, Mrs. Dawn Muth, Tax Assessor, Mr. Gavin Shukanes with LJA Engineering, and Mr. Zach Petrov, Attorney.

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

Discuss and approve Tax Collection Report. Brief discussion was held. A motion was made by Director Wright to accept the report as presented. The motion was seconded by Director Angelle. The motion was approved 4-0.

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

Citizens before the Board – None.

Discuss and approve proposed partnership with Precinct 3 and WCID1 to provide complete streetlight coverage within Highlands west of Crosby Lynchburg (Main St.) A motion was made by President Mullins to not go forward with this project. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and approve the 2024-25 year end audit report and authorized filing of the same. A motion was made by Director Angelle to approve the audit and filing. The motion was seconded by Director Little. The motion was approved 4-0.

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.

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

Discuss and approve pay estimate and change order for the 40' X 60' Lab/Shop at the WWTP. No payment estimates or change orders to approve at this time.

Discuss and approve bond interest and principal payments. A motion was made by President Mullins to approve a payment of \$902,035 + \$400 due to BOK. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss and approve the Write-Offs for October, November, and December. A motion was made by Director Little to approve said write-offs. The motion was seconded by Director Boudreux. The motion was approved 5-0.

Discuss and approve Investment Officers Report. A motion was made by Director Wright to approve the report. The motion was seconded by Director Boudreux. The motion was approved 5-0.

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

The General Managers report was presented. No Action needed.

Attorney's Report:

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

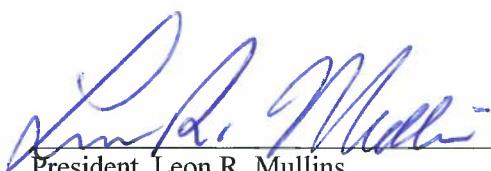
Discuss and approve proposals for moving the old building. Baytown Historical Society wants the building, currently waiting on them. Information only.

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.

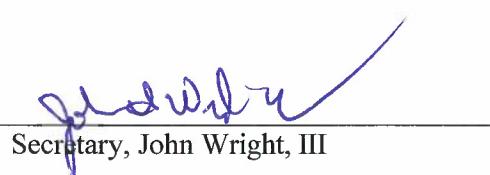
1. Personnel.
2. Discussion.
 - a. Litigation. Discuss Formal Complaint filed on 7-01-2025 with the "PUC" Public Utility Commission, Control Number – 58327. Information Only.
 - b. Pauline Whittredge – Cause No. 202588938. Information Only.

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 Little to Adjourn the meeting at 7:11 pm. The motion was seconded by Director Boudreux. The motion was approved 5-0.



President, Leon R. Mullins



Secretary, John Wright, III