

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 February 10, 2026. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, and Little. 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. Daniel David, Attorney.

The minutes for the month of December were presented. A motion was made by Director Wright to approve the minutes. The motion was seconded by Director Little. The motion was approved 3-0.

Discuss and approve Tax Collection Report. Brief discussion was held. A motion was made by Director Little to accept the report as presented. The motion was seconded by President Mullins. The motion was approved 3-0. There was an additional vote to: order authorizing additional 20% Penalty on delinquent tax accounts, order determining ad valorem tax exemptions, and resolution authorizing petition challenging appraisal records. A motion was made by President Mullins to approve said orders. The motion was seconded by Director Wright. The motion was approved 3-0.

The accounts payable were presented for the month of January. A motion was made by Director Little to approve the reports as presented. The motion was seconded by Director Wright. The motion was approved 3-0.

Citizens before the Board – None.

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. M motion was made by President Mullins for LJA to submit for TWDB HB 500- Grant opportunity. The motion was seconded by Director Wright. The motion was approved 3-0.

Discuss and approve pay estimate and change order for the 40' X 60' Lab/Shop at the WWTP. A motion was made by President Mullins to approve a payment for \$125,328. The motion was seconded by Director Wright. The motion was approved 3-0.

Discuss and approve Investment Officers Report. A motion was made by President Mullins to approve the report. The motion was seconded by Director Little. The motion was approved 3-0.

Discuss and approve Financial Statement for January. A motion was made by Director Little to approve the said Financial Statement. The motion was seconded by Director Wright. The motion was approved 3-0.

The General Managers report was presented. No Action needed.

Attorney's Report:

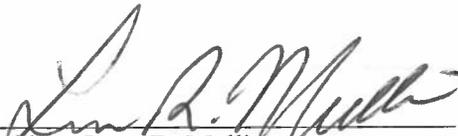
- A. Update regarding Creel Country Estates Drainage Project. Information only.
- B. Proposals for sale of and moving the old library building. Information only.
- C. Review and approve the Annual Agenda for 2026. A motion was made by President Mullins to approve the agenda. The motion was seconded by Director Wright. The motion was approved 3-0.

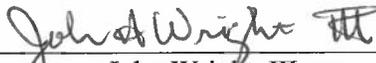
Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation. Discussion only.

- 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 6:45 pm. The motion was seconded by Director Wright. The motion was approved 3-0.

  
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President, Leon R. Mullins

  
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Secretary, John Wright, III