

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 April 14, 2026. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Angelle, 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 March were presented. A motion was made by Director Wright to approve the minutes with an amendment to strike the \$2000 donation. 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 Angelle to accept the report as presented. The motion was seconded by Director Little. The motion was approved 4-0.

The accounts payable were presented for the month of March. 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. Mr. Hall presented a claim that when the lot was cleared near the sewer plant that it became a visible structure for his residence, he is asking to somehow get a screened off view. Discussion only.

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.
- D. Review of proposal to renew the Stormwater Permit expiring August 2026. 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. Information only.

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

Review and approve Quarterly Investment Report. A motion was made by President Mullins to approve said report. The motion was seconded by Director Angelle. The motion was approved 4-0.

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. Money has been raised to move the building, 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 7:13 pm. The motion was seconded by Director Angelle. The motion was approved 4-0.

Minutes of April 14, 2026, Meeting. were approved at the May 12, 2026, Meeting.

President, Leon R. Mullins

Secretary, John Wright, III