

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 14th DAY OF JULY 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 June.
2. Tax Collection Report.
 - a. Review and approval of Annual Tax Collection Write-Offs.
3. Accounts payable for the month of June 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.
 - d. Discussion on LCRR/GRR.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. TWDB HB 500 – Grant Opportunity.
 - a. Review and approve the Application Filing and Authorized Representative Resolution and Certificate of Secretary.
 - b. Review and approve the Application Affidavit.
 - c. Review and approve the Site Certificate.
 - d. Review and approve the Resolution Adopting the Water Conservation Plan.
 - e. Change Order Proposal for Environmental Services.
8. Construction of building on WWTP site, including Pay estimates and change orders, if any.
 - a. ADA Review Update;

9. Financial Statement.
10. Review and approve Quarterly Investment Report.
11. Review of semi-annual bond principal and interest payments.
12. Set time and date for 2026-27 Budget and Rate Ordinance Workshop.
13. Review and approve Quarterly Write-Offs.
14. General Managers Report.
15. Attorney's Report. Discuss and/or approve any necessary actions for the following items:
 - a. Update regarding Creel Country Estates Drainage Project.
 - b. Status update from Baytown Historical Society, regarding planned relocation date for the Old Library building.
16. 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.
 - a. Personnel, including individual employee licensing and the Personnel Policy.
 - b. Litigation.
 - i. Formal Complaint filed on 7-01-2025 with the "PUC" Public Utility Commission, Control Number – 58327.
 - ii. Pauline Whittredge – Cause No. 202588938.
 - c. Illegal Connections.
17. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
18. Adjournment.



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