

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 June 9, 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. Zach Petrov, Attorney.

The minutes for the month of May were presented. A motion was made by Director Wright 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 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 May. A motion was made by President Mullins 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 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.

- A. TWDB HB 500- Grant Opportunity. Information only.

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 pay estimate for \$31,769. The motion was seconded by Director Little. The motion was approved 4-0.

Discuss and approve Financial Statement for May. A motion was made by Director Little to approve the said Financial Statement. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and approve Interlocal Agreement with HGSD for the WaterWise Water Conservation School Program for the 2026-2027 school year. A motion was made by Director Wright to approve said agreement. The motion was seconded by Director Angelle. The motion was approved 4-0.

Discuss the Drinking Water Quality Report and approve its posting. A motion was made by Director Angelle to approve said report and posting. The motion was seconded by Director Wright. The motion was approved 4-0.

AWIA Risk Assessment Review. Information only.

Discuss and approve District annual insurance policy. A motion was made by President Mullins to approve said policy. The motion was seconded by Director Wright. 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. Status update from Baytown Historical Society regarding planned relocation date for the Old Library 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.

- 1. Personnel, including individual employee licensing and the Personnel Policy. A motion was made by President Mullins to give a three-month extension on getting license while receiving no overtime until said license is obtained. The motion was seconded by Director Little. The motion was approved 3-0.

A motion was made by Director Little to Adjourn the meeting at 7:26 pm. The motion was seconded by President Mullins. The motion was approved 3-0.

Minutes of June 9, 2026, Meeting were approved at the July 14, 2026, Meeting.

President, Leon R. Mullins

Secretary, John Wright, III