

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 11th DAY OF AUGUST 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 July.
2. Tax Collection Report.
3. Accounts payable for the month of July 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. TWDB WSIG Grant.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Construction of building on WWTP site, including Pay estimates and change orders, if any.
 - a. ADA Review Update.
8. Financial Statement.
9. Discuss and adopt Resolution Concerning District Characterization for 2026 Tax Year.
10. Discuss and approve Depository Agreement with Woodforest Bank.
11. Review and approve Audit Continuance Letter from McCall Gibson Swedlund Barfoot Ellis PLLC.

12. General Managers Report.
13. Attorney's Report.
14. 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.
15. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
16. Adjournment.



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