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 July 14, 2026. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Angelle, Wright, Boudreaux, 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 June were presented. A motion was made by Director Wright to approve the minutes. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and approve Tax Collection Report. Brief discussion was held. A motion was made by Director Wright to accept the report as presented. The motion was seconded by Director Boudreaux. The motion was approved 5-0. There was also a review of the Annual Tax Collection Write Off. A motion was made by Director Boudreaux. The motion was seconded by Director Little. The motion was approved 5-0.

The accounts payable were presented for the month of June. A motion was made by Director Angelle to approve the reports as presented. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

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.
D. Discussion on LCRR/GRR. Discussion only, no action taken.

Public Management: Update on FEMA funding for the WWTP Project.

TWDB HB 500- Grant Opportunity.

A. Review and approve the Application Filing and Authorized Representative Resolution and Certificate of Secretary. A motion was made by Director Wright to file said report. The motion was seconded by Director Angelle. The motion was approved 5-0.
B. Review and approve the application affidavit. A motion was made by Director Wright to approve said application. The motion was seconded by Director Boudreaux. The motion was approved 5-0.
C. Review and approve the Site Certificate. A motion was made by Director Little to approve the site certificate. The motion was seconded by Director Boudreaux. The motion was approved 5-0.
D. Review and approve the Resolution Adopting the Water Conservation Plan. A motion was made by Director Angelle to approve said plan. The motion was seconded by Director Little. The motion was approved 5-0.
E. Change Order Proposal for Environmental Services. A motion was made by Director Wright to approve said change order with $18,000 additional funds. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss and approve pay estimate and change order for the 40’ X 60’ Lab/Shop at the WWTP. Discussion only.

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

Review of semi-annual bond principal and interest payments. A motion was made by Director Wright to approve said payments. The motion was seconded by Director Angelle. The motion was approved 5-0.

Set time and date for 2026-27 Budget and Rate Ordinance Workshop. A motion was made by Director Little to approve said workshop for August 18,2026. The motion was seconded by President Mullins. The motion was approved 5-0.

Review and approve Quarterly Write-Offs. A motion was made by Director Wright to approve said write offs. The motion was seconded by Director Angelle. The motion was approved 5-0.

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.
    c. Illegal Connections.

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 7:38 pm. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Minutes of July 14, 2026, Meeting were approved at the August 11, 2026, Meeting.

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President, Leon R. Mullins Secretary, John Wright, III