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 August 11, 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 July were presented. A motion was made by Director Angelle 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 Little to approve the report. The motion was seconded by Director Angelle. The motion was approved 5-0.

The accounts payable were presented for the month of July. A motion was made by Director Angelle to approve the reports as presented. The motion was seconded by Director Wright. 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. TWDB WSIG Grant. Information only.

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

Construction of building on WWTP site, including pay estimates and change orders if any.

A. ADA Review Update. The site is in compliance and there is a motion made by President Mullins to approve a $1500.00 change order. The motion is seconded by Director Angelle. The motion is approved 5-0.

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

Discuss and Adopt Resolution Concerning District Characterization for 2026 Tax Year. A motion was made by President Mullins to approve said Resolution that places us as a developing district. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss and approve Depository Agreement with Woodforest Bank. A motion was made by President Mullins to approve said agreement with Woodforest for an additional 3 years. The motion was seconded by Director Wright. The motion was approved 5-0.

Review and approve Audit Continuance Letter from McCall Gibson Swedlund Barfoot Ellis PLLC. A motion was made by President Mullins to approve said letter for up to $25,500. The motion was seconded by Director Wright. The motion was approved 5-0.

The General Managers report was presented. No Action needed.

Attorney's Report:

A. PUC
B. Pauline Whitridge

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 6:55 pm. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Minutes of August 11, 2026, Meeting were approved at the September 10, 2026, Meeting.

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