

NOTICE IS HEREBY GIVEN OF A SPECIAL 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 18th DAY OF AUGUST 2026 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.

The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Little, Angelle, and Boudreaux. Also in attendance was Mr. Mark Taylor, General Manager and Mike Young, Supervisor.

Citizens before the Board, none.

Budget and Rate Ordinance Workshop, including Review of the draft budget and proposed service rate amendments. Discussion only.

District Rate Ordinance regarding illegal connections and use of District services, amend as necessary. Discussion only.

Annual review and discussion of customer charges compared to Rate Order, and amend Rate Order, if necessary. Discussion only.

A motion was made by Director Little to adjourn the special meeting at 7:23 P.M. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Minutes of August 18, 2026, Meeting were approved at the September 10, 2026, Meeting.

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President, Ray Mullins

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Secretary, John Wright III