

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 13th DAY OF OCTOBER 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 September.
2. Tax Collection Report, including:
 - a. Public hearing on the proposed 2026 property tax rate;
 - b. Adopt Order Setting Rate and Levying Tax for 2026;
 - c. Amend District Information Form and Notice to Purchasers;
 - d. Adopt Order Appointing Tax Assessor/Collector;
 - e. Adopt Resolution Concerning Tax Collection Procedures.
3. Accounts payable for the month of September 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 for proposed change in use;
 - c. TWDB WSIG Grant;
 - d. WWTP Permit Renewal Proposal.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Financial Statement.
8. Review Quarterly Investment Officer's Report.
9. Approve Quarterly Write-Offs.
10. Discuss and set location of Annual Christmas Party on Friday, December 11, 2026 at 6:30 P.M.
11. General Manager's Report.

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



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