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 October 13, 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, and Mr. Zach Petrov, Attorney.

The minutes for the month of September 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. A motion was made by President Mullins to approve the 2026 Property tax rate. The motion was seconded by Director Boudreaux. The motion was approved 5-0.
b. There was a motion made by Director Angelle to Adopt Order Setting Rate and Levying Tax for 2026. The motion was seconded by Director Boudreaux. The motion was approved 5-0.
c. A motion was made by Director Angelle to Amend District Information Form and Notice to Purchasers. The motion was seconded by Director Little. The motion was approved 5-0.
d. A motion was made by Director Angelle to Adopt Order Appointing Tax assessor/Collector. The motion was seconded by Director Boudreaux. The motion was approved 5-0.
e. A motion was made by Director Little to Adopt Resolution Concerning Tax Collection Procedures. The motion was seconded by Director Angelle. The motion was approved 5-0.

The accounts payable were presented for the month of September. A motion was made by Director Angelle to approve the reports as presented. The motion was seconded by Director Little. 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 for proposed change in use.
C. TWDB WSIG Grant. Information only.
D. WWTP Permit Renewal Proposal. Work in progress.

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

Discuss and approve Financial Statement for September. 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.

Review Quarterly Investment Officer's Report. A motion was made by President Mullins to approve said report. The motion was seconded by Director Angelle. The motion was approved 5-0.

Approve Quarterly Write Offs. A motion was made by Director Angelle. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and set location of Annual Christmas Party on Friday, December 11, 2026 at 6:30 P.M. A motion was made by President Mullins to approve said Christmas Party. The motion was seconded by Director Little. The motion was approved 5-0.

The General Managers report was presented.

Attorney's Report.

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. Litigation.
    a. 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 7:55 pm. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Minutes of October 13, 2026, Meeting were approved at the November 10, 2026, Meeting.

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