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 September 15, 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 August 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 President Mullins to approve the report. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Review and approve the Delinquent Property Tax Report from Linebarger Goggan Blair & Sampson, LLP. A motion was made by President Mullins to approve said report. The motion was seconded by Director Angelle. The motion was approved 5-0.

The accounts payable were presented for the month of August. 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. TWDB WSIG Grant. A motion was made by President Mullins to have a $1200 increase to work on approving grant. The motion was seconded by Director Wright. The motion was approved 5-0.
D. WWTP Permit Renewal Proposal. A motion was made by Director Angelle to approve money to renew said permit. The motion was seconded by Director Little. The motion was approved 5-0.

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

Discuss and approve Financial Statement for August. 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.

The General Managers report was presented. A motion was made by President Mullins to approve work on the wall for $1932. The motion was seconded by Director Little. The motion was approved 5-0.

Approve medical insurance renewal. A motion was made by Director Angelle to approve said renewal. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and approve the 2026-2027 Fiscal Year Budget. A motion was made by President Mullins. The motion was seconded by Director Angelle. The motion was approved 5-0.

Attorney's Report:

A. Adopt amendment to Ordinance Adopting Amended Rates and Fees for Services; Rules and Regulations; Establishing Certain Other Policies and Providing Penalties and Violations Thereof.

A motion was made by President Mullins to adopt said amendments. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

B. Review and approve amended Personnel Policy. A motion was made by director Angelle to approve said amendments. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

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, including individual employee licensing and the Personnel Policy.
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 7:56 pm. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

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

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