

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 11, 2018. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Little, Birdsong and Boudreaux. Also in attendance were Mr. Mark Taylor, General Manager, Mr. Jimmy Flowers with LJA Engineering, Mrs. June Muth, Tax Assessor and Mr. Zach Petrov, Attorney.

The minutes for the month of August were presented. A motion was made by Director Birdsong to approve the minutes. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

The accounts payable were presented for the month of August. A motion was made by Director Boudreaux to approve the report as presented. The motion was seconded by Director Birdsong. The motion was approved 4-0.

Discuss and approve Tax Collection Report. Mrs. June Muth presented the report. A brief discussion was held. A motion was made by Director Little to accept the report as presented. The motion was seconded by Director Birdsong. The motion was approved 4-0.

Citizens before the Board – None

Discuss and approve proposed 2018 tax rate. The proposed 2018 tax rate would include: Debt rate 0.261/ \$100 and M & O rate 0.099/ \$100 (Rollback amount) for a Total Rate of 0.3600 / \$100. A motion was made by Director Little to approve the proposed 2018 tax rate. The motion was seconded by Director Birdsong. The motion was approved 4-0.

Set public hearing date and authorize notice of public hearing for District's adoption of the 2018 tax rate. A motion was made by Director Birdsong to set the date for the public hearing on October 9, 2018 and to authorize notice of public hearing. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

Discuss and or approve any necessary actions for the following items:

- A. Waterline extensions: Jones Rd, Lyndale Drive, Julie Lane and Camp Rd. –No Action taken at this time.
- B. Battlebell Water Plant Project. No action taken.
- C. Wastewater Treatment Plant Digester. -No Action taken.
- D. Bluebell Lift Station Project, notice to proceed. No Action taken.

Discuss and or approve Estimate No. 11 for LJA Project E073-0520-2017 Battlebell Water Plant Renovations. A motion was made by Director Birdsong to approve the said Estimate in the amount of \$73,292.50 with no extension requested. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

Discuss and approve the 2018-19 Budget. A motion was made by Director Birdsong to approve the 2018-19 Budget as recommended. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

Discuss and Adopt Ordinance Adopting Amended Rates and Fees for Services and Rules and Regulations; Establishing Certain Other Policies and Providing Penalties and Violations Thereof. A motion was made by Director Birdsong to Adopt the said Ordinance. The motion was seconded by Director Little. The motion was approved 4-0.

Discuss and Adopt an Order to Repeal the 2015 International Plumbing Code and any Amendments Thereof. A motion was made by Director Birdsong to adopt the said Order. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

Discuss and approve FHLB LOC as collateral for the water district's deposits (Federal Home Loan Bank Letter of Credit) See Attachments. Note: This is allowed under the current investment policy. A motion was made by Director Little to approve FHLB LOC as collateral for the water district's deposits. The motion was seconded by Director Birdsong. The motion was approved 4-0.

Discuss and cast a vote for a 2018-21 TML Board of Trustee Member. A motion was made by Director Birdsong to approve a vote for Jose Sanchez for 2018-21 TML Board of Trustee Member. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

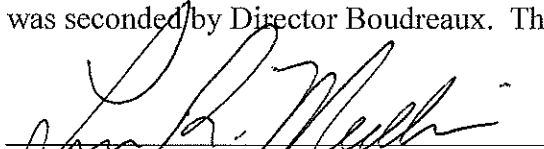
Attorney's Report:

- A. Proposal for writing a new personnel policy/ safety policy. A motion was made by Director Birdsong to approve the said Proposal. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

The Financial Statement was presented. A motion was made by Director Birdsong to approve the said report. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

The General Managers report was presented. A brief discussion was held.

A motion was made by Director Little to Adjourn the meeting at 6:47pm. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

  
\_\_\_\_\_  
President, Leon R. Mullins

  
\_\_\_\_\_  
Secretary, Harvey Little