

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 11th DAY OF JUNE 2024 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

1. Discuss and approve minutes for the month of May.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of May.
4. Citizens before the Board.
 - a. Discuss additional patrol contract with the Sheriff or Constable Office.
 - b. Discuss Flock Security Camera co-op with Commissioner Ramsey's Office.
 - c. Discuss and approve capacity request for Taco Bell, 303 N. Main.
5. Discuss and approve Property, Liability, Auto and Workers Comp Insurance renewal:
 - a. Arthur J. Gallagher & Co. W.I.N. (Waterworks Insurance Network) program.
6. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements updates: Warranty Work.
 - b. 2022 water line replacements phase 1: Update. Pay estimate #9 and extension request for 3 days. Plus, a request 9A for an additional 45 calendar days.
 - c. LCRR Service Line Inventory Project: Update.
 - d. Hollis Family Tract Owned by High Catch, LLC – 515 Multi-family Mobile Home Development: Update.
 - e. Creel Country Estates Subdivision Drainage Improvements: Interlocal agreement with Harris County for design and construction to mitigate conflicts.
7. Public Management: Update on FEMA funding for the WWTP Project.
8. Discuss and Approve an Interlocal Agreement with Harris-Galveston Subsidence District for the WaterWise Program for the 2024 – 2025 school year.
9. Discuss the Water Quality Report. Consumer Confidence Report “2023 CCR”
The report was sent to the printer on May 8, 2023, and a link was posted on the back of water bills for easy access. Hard copies are available in the office upon request.

10. Revisit this item from the previous meeting, Discuss and approve 5 Year Cummins Planned Maintenance Services on five generators.
11. Discuss and approve various work including an emergency repair to the manhole located at Clearlake and 9th street and coating a manhole at 601 Ave. E.
12. Discuss and approve Frontier Fiber internet and phone proposal.
13. Discuss and approve Financial Statement.
14. General Managers Report.
15. Attorney's Report.
 - a. Discuss damage to district property on N. Main: Ongoing ILA with Harris County to resolve the issue.
 - b. Discuss email requesting clarification of the 90% RV rates.
 - c. Discuss Capacity letter language.
16. Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, deliberations regarding real property pursuant to Section 551.072 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.
 - a. Personnel, Discuss comp time for field staff and general manager during office down time for power and AC related issues.
 - b. Discuss and take necessary actions concerning a Damand Letter Dated May 1, 2024, from the Harris County Attorney.
 - c. Discuss employee related concerns.
17. Re-convene in open session and authorize any necessary action concerning personnel matters, real property and/or pending or contemplated litigation.
18. Discuss and approve comp time for field staff and general manager.
19. Discuss and approve a response to the letter sent by the Attorney for Harris County.
20. Adjournment.





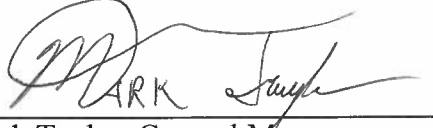
Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS §
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COUNTY OF HARRIS §

I Mark Taylor, do hereby certify that on the 6th day of June 2024 I posted a copy of the attached Notice of Meeting of the Board of Directors of HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 1 of Harris County, Texas, within the boundaries of the District in a place readily accessible to the general public at all times, and that said notice on the District’s website, and that said notice was posted more than seventy-two (72) hours prior to the scheduled time of said meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.

EXECUTED this 6th day of June 2024.



Mark Taylor, General Manager