

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 May 14, 2024. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Wright, Angelle, Boudreaux, and Little. Also in attendance were Mr. Mark Taylor, General Manager, Mr. Jimmy Flowers, LJA Engineering, Mrs. Dawn Muth, Tax Assessor, and Mr. Zach Petrov, Attorney.

The minutes for the month of April 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. Mrs. Dawn 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 Wright. The motion was approved 5-0.

The accounts payable were presented for the month of April. A motion was made by Director Wright to approve the reports as presented. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

#### Citizens before the Board

- A. 300 West Canal, 10 additional Pod Houses 150 to 350 sq. ft., Golden Triple Point, LLC. A motion was made by Director Wright to approve the said additions. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

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

- A. Wastewater Treatment Plant Improvements Updates: Warranty Work. No action taken.
- B. 2022 water line replacement phase 1: Update. Pay estimate #8 of \$316,891.50 and 2-day Extension and Change Order #1 for \$23,000.00 plus 3 days. A motion was made by Director Angelle to approve the pay estimate. The motion was seconded by Director Wright. The motion was approved 5-0.
- C. LCRR Service Line Inventory Project. A motion was made by President Mullins to let LJA resume the work. The motion was seconded by Director Wright. The motion was approved 5-0.
- D. Hollis Family Tract Owned by High Catch, LLC -515 Multi-family mobile home development. Information and discussion only, waiting on comments from Harris County Flood Control. No action taken.
- E. Creel Country Estates Subdivision Drainage Improvements: Interlocal agreement with Harris County for design and construction to mitigate conflicts. Information only, no action taken.

Public Management: Update on FEMA funding for the WWTP Project. Single Audit review for 2022, part of the closeout process. Information only, no action taken.

Review the 2024 Retirement Plan Assessment and authorize contribution rate. A motion was made by Director Angelle to approve said plan and rate. The motion was seconded by Director Wright. The motion was approved 5-0.

Discuss and approve Financial Statement for April. A motion was made by Director Little to approve the said Financial Statements. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and approve 5 year Cummins Planned Maintenance Services on five generators. The total cost for plan is \$36,329.57 or \$7,265.91 yearly. A motion was made by Director Wright to approve said service agreement. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss insurance claims. Information only.

The General Managers report was presented. No Action needed.

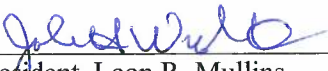
Attorney's Report:

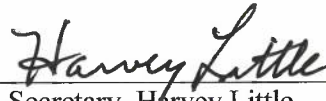
- A. Discuss damage to District property on N. Main: Sewer main ripped out by County Paving Contractor. "Aranda Brothers Construction (ABC)". Information only. No Action required.
- B. Discuss demand letter from the County. Plan to setup a meeting with the County to discuss issues by Attorney. No action taken.

Convene in executive session to discuss demand letter from the county.

Re-convene in open session. A motion was made by Director Angelle to authorize the attorney to issue specific communication with the County. The motion was seconded by Director Wright. The motion was approved 5-0.

A motion was made by Director Wright to Adjourn the meeting at 7:50 pm. The motion was seconded by Director Little. The motion was approved 5-0.

  
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President, Leon R. Mullins

  
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Secretary, Harvey Little