

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 June 11, 2024. The meeting was called to order by Vice-President Wright at 6:00 P.M. In attendance were Directors Angelle, Boudreaux, and Little. Also in attendance were Mr. Mark Taylor, General Manager, Mike Young, Supervisor, Mr. Jimmy Flowers, LJA Engineering, Mrs. Dawn Muth, Tax Assessor, and Mr. Zach Petrov, Attorney. Also in attendance were citizens: Thomas Sikona, Steve Brantley, Jerry Ickes, Nick Raddack, Jim Strouhal, David Kostka, Ray Young, Don Hill, and Stephen Krebs.

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

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 Angelle. The motion was approved 4-0.

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

#### Citizens before the Board

- A. Discuss additional patrol contract with the Sheriff or Constable Office. Information only. No action taken.
- B. Discuss Flock Security Camera co-op with Commissioner Ramsey's Office. Information only. No action taken.
- C. Discuss and approve capacity request for Taco Bell, 303 N. Main. A motion was made by Director Angelle to approve said request. The motion was seconded by Director Little. The motion was approved 4-0.

#### Discuss and approve Property, Liability, Auto and Workers Comp Insurance renewal:

- A. Arthur J. Gallagher & Co. W.I.N. (Waterworks Insurance Network) program. A motion was made by Director Little to approve said renewal. 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. Wastewater Treatment Plant Improvements Updates: Warranty Work. No action taken.
- B. 2022 water line replacement phase 1: Update. Pay estimate #9 of \$215,158.85 and 3-day Extension, and a request 9A for an additional 24 calendar days. A motion was made by Director Wright to approve the pay estimate and additional days. The motion was seconded by Director Angelle. The motion was approved 4-0.
- C. LCRR Service Line Inventory Project: Update, change order proposal for \$32,565.00. A motion was made by Director Angelle to approve said proposal. The motion was seconded by Director Little. The motion was approved 4-0.
- 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. Holding pattern. Information only, no action taken.

Discuss and approve an Interlocal Agreement with Harris-Galveston Subsidence District for the WaterWise Program for the 2024-2025 school year. A motion was made by Director Wright to approve said agreement. The motion was seconded by Director Angelle. The motion was approved 4-0.

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. Information only. No action taken.

Revisit this item from the previous meeting. Discuss and approve 5-year Cummins Planned Maintenance Services on five generators. A motion was made by Director Angelle to approve said service agreement. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

Discuss and approve various work including an emergency repair to the manhole located at Clearlake and 9<sup>th</sup> street and coating a manhole at 601 Ave E. A motion was made by Director Angelle to approve said repairs. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

Discuss and approve Frontier Fiber internet and phone proposal. A motion was made by Director Angelle to approve said proposal. The motion was seconded by Director Boudreaux. The motion was approved 4-0.

Discuss and approve Financial Statement for May. A motion was made by Director Little to approve the said Financial Statements. The motion was seconded by Director Angelle. The motion was approved 4-0.

The General Managers report was presented. No Action needed.

Attorney's Report:

- A. Discuss damage to District property on N. Main: Ongoing ILA with Harris County to resolve the issue. Information only. No Action required.
- B. Discuss email requesting clarification of the 90% RV rates. Information only. No action taken.
- C. Discuss Capacity letter language. Information only. No action taken.

Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.074 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.

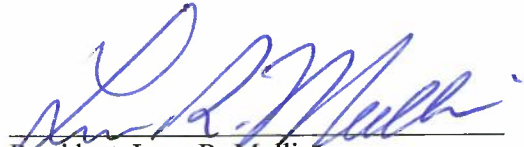
- A. Personnel, Discuss comp time for field staff and general manager during office down time for power and AC related issues.
- B. Discuss and take necessary actions concerning a Damand Letter Dated May 1, 2024, for the Harris County Attorney.
- C. Discuss employee-related concerns.

Re-convene in open session and authorize any necessary action concerning personnel matters, real property and/or pending or contemplated litigation. A motion was made by Director Boudreaux to approve said items. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and approve comp time for field staff and general manager. A motion was made by Director Angelle to follow policy regarding said comp time. The motion was seconded by Director Wright. The motion was approved 4-0.

Discuss and approve a response to the letter sent by the Attorney for Harris County. A motion was made by Director Wright to table the response letter. The motion was seconded by Director Angelle. The motion was approved 4-0.

A motion was made by Director Little to Adjourn the meeting at 7:52 pm. The motion was seconded by Director Boudreaux. The motion was approved 4-0.



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President, Leon R. Mullins



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Secretary, Harvey Little