

Harris County Water Control and Improvement Dist. No. 1

125 San Jacinto Avenue

Phone (281) 426-2115

Highlands, Texas 77562

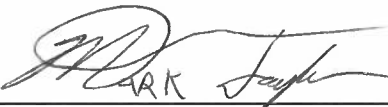


NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 TO BE HELD IN THE OFFICE AT 125 SAN JACINTO, HIGHLANDS, TEXAS ON THE 13th DAY OF AUGUST 2024 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

1. Discuss and Approve minutes for the month of July.
2. Discuss and Approve Tax Collection Report.
 - a. ~~Propose a 2024 tax rate, set public hearing date, and authorize notice of tax rate calculations and public hearing on the District's adoption of the 2024 tax rate.~~
3. Discuss and Approve accounts payable for the month July.
4. Citizens before the Board.
5. 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 #11, Change Orders, #2 Extension request for 45 days for additional work. #3 Storm sewer replacement on magnolia. ~~#4 Additional cost to bore five feet deeper under the railroad.~~
 - 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.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Discuss 3-year Depository Agreement Woodforest Bank expiring on December 22, 2026.
8. Discuss and Approve a resolution amending the Drought Contingency Plan.
9. Discuss and Approve payment to TCDRS, for enrolling part-time employees. We learned at the conference all permanent employees must be enrolled in TCDRS system and the District is required to pay \$16,029.91 to make the system whole.

10. Discuss and Approve the proposal from, McCall Gibson Swedlund Barfoot PLLC, CPA for the 2023-24 year end audit.
11. Discuss and Adopt a Resolution Concerning District Characterization For 2024 Tax Year.
12. Reminder 2024-25 Budget and Rate Ordinance Workshop, was set for August 20th, at 6:00 PM.
13. Discuss correspondence received from the TCEQ.
14. Discuss and Approve Annual Tank Inspection and periodic sediment removal.
15. Discuss and Approve Financial Statement.
16. General Managers Report.
17. Attorney's Report.
 - a. Discuss damage to district property on N. Main: Ongoing ILA with Harris County to resolve the issue.
18. 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.
 1. Personnel.
19. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
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 8th day of August 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 8th day of August 2024.



Mark Taylor, General Manager