

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 10th DAY OF SEPTEMBER 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 August.
2. Discuss and approve accounts payable for the month of August.
3. 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 proposed 2024 tax rate.
4. Delinquent Property Tax Report from Linebarger Goggan Blair & Sampson, LLP.
5. Citizens before the Board.
 - a. Letter from Michael Bleacher regarding handicapped parking and access to the district office.
 - b. Capacity request for 408 Vann Road, see attached documents.
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 #12, and no extension request, Change Orders #4 Additional cost to bore five feet deeper under the railroad.
 - c. LCRR Service Line Inventory Project: Update and Discuss Baytown Sun article concerning lead piping.
 - 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 Medical Insurance renewal.
9. Discuss and approve the 2024-2025 Budget.
10. Discuss and Adopt Ordinance Adopting Amended Rates and Fees for Services; Rules and Regulations; Establishing Certain Other Policies and Providing Penalties and Violations Thereof.

11. Discuss and approve moving the October 15, board meeting to October 22, 2024.
12. Discuss and approve Financial Statement.
13. General Managers Report.
14. Attorney's Report.
 - a. Discuss damage to district property on N. Main: Ongoing ILA with Harris County to resolve the issue.
15. 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. See attached pages 17 and 29 of the Personnel Policy.
16. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
17. Adjournment.



Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS §
 §
 §
 §
 §
 COUNTY OF HARRIS §

I Mark Taylor, do hereby certify that on the 5th day of September 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 5th day of September 2024.

Mark Taylor, General Manager