

Harris County Water Control and Improvement Dist. No. 1

125 San Jacinto Avenue

Phone (281) 426-2115

Highlands, Texas 77562



NOTICE IS HEREBY GIVEN THAT HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 WILL HOLD A PUBLIC HEARING ON A PROPOSED TAX RATE FOR THE TAX YEAR 2024 IN THE OFFICE AT 125 SAN JACINTO, HIGHLANDS, TEXAS ON THE 22nd DAY OF OCTOBER 2024 AD AT 6:00 P.M. O’CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

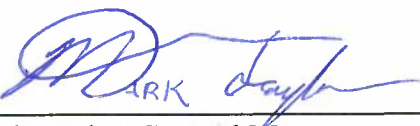
1. Certify a Quorum and Open a Public Hearing on the proposed 2024 Tax Rate.
2. Public Hearing on the proposed 2024 Tax Rate.
3. Close the Public Hearing.

IMMEDIATELY FOLLOWING THE PUBLIC HEARING, THE DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 WILL HOLD ITS REGULAR MEETING OF THE BOARD IN THE OFFICE AT 125 SAN JACINTO, HIGHLANDS, TEXAS AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

1. Discuss and Adopt an Order Setting Rate and Levying a Tax for Harris County Water Control & Improvement District No. 1 for 2024.
2. Discuss and Adopt a Resolution Concerning Tax Collection Procedures.
3. Discuss and Adopt the Amended District Information Form and authorize filing of the Amended District Information Form.
4. Discuss and approve Tax Collection Report.
5. Discuss and approve minutes for the month of September.
6. Discuss and approve accounts payable for the month of September.
7. Citizens before the Board.
8. 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 #13, 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 Change Order #3 in the amount of \$34,000.00.
 - 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.
9. Public Management: Update on FEMA funding for the WWTP Project.
 10. Discuss and approve Write-Offs for July, August, and September.
 11. Discuss and approve Investment Officers Report.
 12. Discuss Date and location for the annual Christmas Party.
 13. Discuss and approve Financial Statement.
 14. Request for bids for sludge hauling, chlorine and sulfur dioxide.
 15. General Managers Report. Including a Grease Trap Inspection List.
 16. Attorney's Report.
 - a. Discuss damage to district property on N. Main: Ongoing ILA with Harris County to resolve the issue.
 - b. Adopt a policy preventing use of prohibited technology and covered applications, including amending the Personnel Policy if necessary.
 17. 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.
 18. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
 19. 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 10th day of October 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 10th day of October 2024.



Mark Taylor, General Manager