

# 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 SPECIAL 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 29<sup>th</sup> DAY OF OCTOBER 2024 AD AT 6:00 P.M. O'CLOCK, AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

1. Old business: explain over payment on account and refund to Linebargar.
2. Discuss and approve Letter to Michael Bleacher from Zachary Petrov regarding handicapped parking and access to the district office.
3. Discuss and or approve a proposal for a mass notification program.
4. 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 Personnel Policy / Emergency Operations, and Safety Policy.
    - a. Discuss changes to Personnel Policy, page 17.
    - b. Discuss changes to Emergency Operations, page 29.
    - c. Discuss changes to Safety Policy, page 8 and 9.
    - d. Discuss and address any other changes.
5. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
  - a. Discuss and approve changes to Personnel Policy.
  - b. Discuss and approve changes to Emergency Operations.
  - c. Discuss and approve changes to Safety Policy.
  - d. Discuss and approve any other changes.
6. Adjournment.



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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 24<sup>th</sup> 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 24<sup>th</sup> day of October 2024.

  
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Mark Taylor, General Manager