

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 12th DAY OF NOVEMBER 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 October.
2. Discuss and approve accounts payable for the month of October.
3. Discuss and approve Tax Collection Report.
4. Citizens before the Board.
5. Discuss and Approve renewal of the well permit with Harris-Galveston Subsidence District.
6. Discuss Fraud, Related Party Questionnaires, McCall Gibson Swedlund Barfoot PLLC, CPA for the 2023-24-year end audit. See attached documents.
7. Discuss and or approve any necessary actions for the following items:
 - a. Wastewater Treatment Plant Improvements updates: Warranty Work was completed on October 31, 2024. Please authorize the General Contractor (Wharton Smith) to release the remaining retainage to S&N Airoflo.
 - b. 2022 water line replacements phase 1: Update. Pay estimate #14, and no extension request, Change Orders #4 Additional cost to bore five feet deeper under the railroad.
 - c. LCRR Service Line Inventory Project: Discuss TCEQ letter dated September 12, 2024, and Approve letters going out to customers identified as (GRR) Galvanized Requiring Replacement.
 - 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.
8. Discuss UCMR 5 Sample results.

9. Public Management: Update on FEMA funding for the WWTP Project.
10. Discuss and approve bid for cleaning the aeration basin to remove sand and grit.
11. Discuss and approve Financial Statement.
12. General Managers Report.
13. Blank.
14. Attorney's Report. Discuss and or approve any necessary actions for the following items:
 - a. Interlocal Agreement with Harris County for Repair to Damaged District Sanitary Sewer Line Caused by County Projects.
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.
 - a. Discuss changes to Personnel Policy and Safety Policy.
See attached red line pages highlighting the proposed changes.
 - b. Discuss Chamber of Commerce land and building proposal.
16. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
 - a. Discuss and adopt changes to Personnel Policy and Safety Policy.
See attached final documents.
 - b. Discuss and approve Chamber of Commerce land and building proposal.
17. Adjournment.





Mark Taylor, General Manager

CERTIFICATE OF POSTING


STATE OF TEXAS

§
§
§
§

COUNTY OF HARRIS

I Mark Taylor, do hereby certify that on the 7th day of November 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 7th day of November 2024.



Mark Taylor, General Manager