

# 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 10<sup>th</sup> DAY OF DECEMBER 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 November.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of November.
4. Citizens before the Board.
5. Supplemental Election Agenda, next year for terms ending 2025.
6. Discuss and or approve any necessary actions for the following items:
  - a. 2022 water line replacements phase 1: Update. Pay estimate #14, and no extension request.
  - b. LCRR Service Line Inventory Project: Discuss letters delivered to customers identified as (GRR) Galvanized Requiring Replacement.
  - c. Hollis Family Tract Owned by High Catch, LLC – 515 Multi-family Mobile Home Development: Developers updated timelines showing activity/start dates and estimated duration (October email request).  
Developer status on submitting revised plat to LJA.  
LJA Status updates for USPS/CWA easements.
  - d. 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 bid for cleaning the aeration basin to remove sand and grit.
9. Discuss and approve Financial Statement.
10. General Managers Report.
11. Attorney's Report.
  - a. Interlocal Agreement with Harris County for Repair to Damaged District

Sanitary Sewer Line Caused by County Projects. Update:

- b. Discuss and approve Updated Interlocal Agreement (“ILA”) for Wastewater based epidemiology (“WBE”) program. Influent sampling for infection disease.
  - c. Bleacher letter mailed/response?
12. 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. Budgetary numbers to demo the back part of building 6K, to demo the whole building is 8K.
    - c. Tim’s ERD still shows retiring 6/17/2025 update to 6/17/2027
    - d. Manager ad still active in indeed? No active ad, Salary?
    - e. \$25 Holiday gift card for Ham or Turkey to district employees?
    - f. Appetizers for Christmas party (boiled shrimp, calamari, etc.)
13. 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.
  - c. Tim’s ERD still shows retiring 6/17/2025?
  - d. Manager ad still active in indeed? Salary?
  - e. \$25 Holiday gift card for Ham or Turkey to district employees?
  - f. Appetizers for Christmas party (boiled shrimp, calamari, etc.)
14. Adjournment.



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Mark Taylor, General Manager

CERTIFICATE OF POSTING

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

I Mark Taylor, do hereby certify that on the 5<sup>th</sup> day of December 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 5<sup>th</sup> day of December 2024.

  
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Mark Taylor, General Manager

# HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

## SUPPLEMENTAL NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 1 (the "District") of Harris County, Texas, will meet in regular session, open to the public, at **6:00 p.m. on Tuesday, December 10, 2024**, at **125 San Jacinto Avenue, Highlands, Texas 77562**, at which meeting the following items will be considered:

### ELECTION AGENDA:

1. Update on May 3, 2025 Directors Election matters, and take any necessary actions on same;
2. Notice Regarding First Day to File for Place on Ballot for May 3, 2025 Election.

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## QUẬN HARRIS KIỂM SOÁT VÀ CẢI THIỆN NƯỚC QUẬN SỐ 1

### THÔNG BÁO BỔ SUNG VỀ CUỘC HỌP CÔNG CỘNG

Thông báo được đưa ra theo V.T.C.A., Bộ luật Chính phủ, Chương 551, rằng Hội đồng Quản trị ("Hội đồng") của Quận Kiểm soát và Cải thiện Nước Quận Harris Số 1 ("Quận") của Quận Harris, Texas, sẽ họp trong phiên họp thường kỳ, mở cửa cho công chúng, lúc **6:00 chiều**, vào **Thứ Ba, ngày 10 tháng 2024 năm 125, tại 77562 Đại lộ San Jacinto, Highlands, Texas XNUMX**, tại đó việc đáp ứng các mục sau sẽ được xem xét:

### CHƯƠNG TRÌNH BẦU CỬ:

1. Cập nhật vào ngày 3 tháng 20 năm 25 Các vấn đề bầu cử giám đốc và thực hiện bất kỳ hành động cần thiết nào trên cùng một vấn đề;
2. Thông báo về ngày đầu tiên nộp đơn xin vị trí trên lá phiếu cho cuộc bầu cử ngày 3 tháng 2025 năm XNUMX.

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哈裡斯縣水控制和改善區 1 號

### 公眾會議補充通告

特此根據 V.T.C.A. 政府法典第 551 章發出通知，德克薩斯州哈裡斯縣哈裡斯縣水控制和改善區 1 區 ("區") 的董事會 ("董事會") 將於 **下午 6:00** 舉行定期會議，向公眾開放。 **2024 年 12 月 10 日** 星期二，德克薩斯州高地聖哈辛托大道 **125 號**，郵編 **77562**，屆時將審議以下專案：

選舉議程：

1. 20年5月3日更新 25 董事選舉事項，並就此採取任何必要行動；
2. 關於申請 2025 年 5 月 3 日選舉選票的第一天的通知。

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## AVISO COMPLEMENTARIO DE REUNIÓN PÚBLICA

Por la presente se notifica de conformidad con V.T.C.A., Código de Gobierno, Capítulo 551, que la Junta Directiva (la "Junta") del Distrito No. 1 de Control y Mejora del Agua del Condado de Harris (el "Distrito") del Condado de Harris, Texas, se reunirá en sesión ordinaria, abierta al público, a las **6:00 p.m.** el **martes 10 de diciembre de 2024**, en **125 San Jacinto Avenue, Highlands, Texas 77562**, en cuya reunión se considerarán los siguientes puntos:

### AGENDA ELECTORAL:

1. Actualización el 3 de mayo, 2025 Asuntos de elección de directores, y tomar las medidas necesarias al respecto;
2. Aviso sobre el primer día para solicitar el lugar en la boleta electoral para las elecciones del 3 de mayo de 2025.



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Mark Taylor  
General Manager for Harris County WCID 1


**THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.**

CERTIFICATE OF POSTING

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

I Mark Taylor, do hereby certify that on the 5th day of December, 2024 I posted a copy of the attached Supplemental Notice of a Public 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 such posting was done at least seventy-two (72) hours prior to the scheduled time of said meeting.



  
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Mark Taylor, General Manager