

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 14th DAY OF JANUARY 2025 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 December.
2. Discuss and approve Tax Collection Report.
 - a. Election results for Harris Central Appraisal District.
3. Discuss and approve accounts payable for the month of December.
4. Citizens before the Board.
5. Discuss and approve 2023-24-year end audit.
6. Discuss and or approve any necessary actions for the following items:
 - a. 2022 water line replacements phase 1: Update. Pay estimate #15 (retainage) and final close out documentation.
 - b. LCRR Service Line Inventory Project:
 - 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. Developer status on submitting revised plat to 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. Discuss and approve bond interest and principal payments to Bank of Texas, a division of BOK Financial, Bank of Oklahoma.
8. Public Management: Update on FEMA funding for the WWTP Project.
9. Discuss and approve the Write-Offs for October, November, and December.
10. Discuss and approve the Investment Officers Report.
11. Discuss and approve Financial Statements for December.
12. Discuss and or Approve Aeration Basin Cleaning invoice.

13. Discuss and approve bids for manhole repair at 326 S. Hampton Ct.
14. General Managers Report.
15. Attorney Report discuss and possible action on the following items:
 - a. Interlocal Agreement with Harris County for Repair to Damaged District Sanitary Sewer Line Caused by County Projects. Update: The agreement was signed, waiting for a project timeline.
 - b. Discuss and approve Updated Interlocal Agreement (“ILA”) for Wastewater based epidemiology (“WBE”) program. Influent sampling for infection disease. Waiting for the County to Execute the Agreement.
16. 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.
 2. Litigation.
 - a. San Jacinto RV Park’s Demand for Compliance with Texas Water Code Sec. 13.087 and Senate Bill 594.
 - b. Notice of Claim, auto accident at 9th and Clearlake, I reported this to our insurance provider. DL Glover is responsible for handling the claim.
 - c. Bleacher letter mailed/response?
17. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
18. Adjournment.



A handwritten signature in blue ink, appearing to read "Mark Taylor".

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 9th day of January 2025 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 9th day of January 2025.



Mark Taylor, General Manager