

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 11th DAY OF FEBRUARY 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 January.
2. Supplemental Election Agenda for terms ending May of 2025.
3. Discuss and approve Tax Collection Report.
4. Discuss and Adopt Tax Orders:
 - a. Order determining Ad Valorem Tax Exemptions.
 - b. Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts.
 - c. Resolution Authorizing Petition Challenging Appraisal Records.
5. Discuss and approve accounts payable for the month of January.
6. Citizens before the Board.
7. Discuss and or approve any necessary actions for the following items:
 - a. 2022 water line replacements phase 1: Update. Pay estimate #15 (retainage) Held at the Board's request, to be discussed in executive session.
 - b. 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.
8. Public Management: Update on FEMA funding for the WWTP Project.
9. Discuss and Adopt Resolution Regarding Annual Review of Investment Policy. This Policy was updated on February 13, 2018.
10. Discuss and approve bid package for a 40' X 60' Lab/Shop at the WWTP.
11. Discuss and approve moving the March meeting to March 18, 2025.
12. Discuss and approve Financial Statement.
13. General Manager's Report.

14. Attorney's Report:
 - 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 and plans.

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.
 - a. Personnel.
 - b. Litigation.
 - i. Ongoing response to RV Parks Texas Association of Campground Owners, Inc. ("TACO") Demand for Compliance with billing procedures. see attached letter dated January 28, 2025.
 - ii. Notice of Claim, auto accident at 9th and Clearlake, I reported this to our insurance provider. DL Glover is responsible for handling the claim.

16. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.

17. 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 6th day of February 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 6th day of February 2025.

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, February 11, 2025, at 125 San Jacinto Avenue, Highlands, Texas 77562**, at which meeting the following items will be considered:

ELECTION AGENDA:

1. Adopt Order Calling a Directors Election;
2. Review and approve Agreement with Harris County Relating to an Election to be held on May 3, 2025 and Joint Election Agreement.

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 11 tháng 2 năm 2025, tại 125 Đại lộ San Jacinto, Cao nguyên, Texas 77562**. Các hạng mục sau đây sẽ được xem xét và thực hiện:

CHƯƠNG TRÌNH BẦU CỬ:

1. Thông qua lệnh kêu gọi bầu cử giám đốc;
2. Xem xét và phê duyệt Thỏa thuận với Quận Harris Liên quan đến Cuộc Bầu Cử sẽ được tổ chức vào ngày 3 Tháng Năm, 2025 và Thỏa Thuận Bầu Cử Chung.

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第 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。2025 年 2 月 11 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. 通過召集董事選舉的命令;
2. 審查並批准與哈裡斯縣關於將於 2025 年 5 月 3 日舉行的選舉的協定和聯合選舉協定。

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 11 de febrero de 2025**, en **125 San Jacinto Avenue, Highlands, Texas 77562**, en cuya reunión se considerarán los siguientes puntos:

AGENDA ELECTORAL:

1. Adoptar una Orden que Convoque a una Elección de Directores;
2. Repasar y aprobar el Convenio con el Condado de Harris relativo a una elección a celebrarse el 3 de Mayo de 2025 y Convenio de Elecciones Conjuntas.



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

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COUNTY OF HARRIS §

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EXECUTED this 6th day of February 2025.



Mark Taylor, General Manager