

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 18th DAY OF MARCH 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 February.
2. Supplemental Election Agenda for terms ending May of 2025.
3. Discuss and approve Tax Collection Report.
4. Discuss and approve accounts payable for the month of February.
5. Citizens before the Board.
6. 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.
 - c. Water line replacement Phase 2, LJA assignment agreement.
7. Public Management: Update on FEMA funding for the WWTP Project.
8. Discuss and approve Financial Statement.
9. Discuss and award bids for a 40' X 60' Lab/Shop at the WWTP.
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: The agreement was signed, waiting for a project timeline and plans.
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.

- a. Personnel matters, including employee cost of living adjustments.
- 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.

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

- a. Approve employee cost of living adjustments.
- b. Texas Association of Campground Owners, Inc., Demand Letter.
- c. Notice of claim, auto accident at 9th and Clearlake, DL Glover is responsible for handling this claim.

14. 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 7th day of March 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 7th day of March 2025.

Mark Taylor, General Manager