

The regular monthly meeting of the Board of Director of Harris County Water Control and Improvement District No. 1 was held in the conference room at 125 San Jacinto Street, Highlands, Texas February 11, 2025. The meeting was called to order by President Mullins at 6:00 P.M. In attendance were Directors Mullins, Wright, Little, Boudreaux, and Angelle. Also in attendance were Mr. Mark Taylor, General Manager, Mrs. Dawn Muth, Tax Assessor, Mr. Gavin Shukanes with LJA Engineering, and Mr. Zach Petrov, Attorney. Guests in attendance were Thomas Sikora with Scipio Ventures (High Catch LLC).

The minutes for the month of January were presented. A motion was made by Director Wright to approve the minutes. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Supplemental Election Agenda for terms ending May of 2025. A motion was made by Director Wright to approve calling a Directors Election for the Supplemental Election Agenda. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss and approve Tax Collection Report. A brief discussion was held. A motion was made by Director Little to accept the report as presented. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and Adopt Tax Orders:

- A. Order determining Ad Valorem Tax Exemptions. A motion was made by Director Wright to approve said order. The motion was seconded by Director Boudreaux. The motion was approved 5-0.
- B. Order authorizing additional 20% penalty on delinquent tax accounts. A motion was made by Director Wright to approve said order. The motion was seconded by Director Angelle. The motion was approved 5-0.
- C. Resolution authorizing petition challenging appraisal records. A motion was made by Director Angelle to approve said resolution. The motion was seconded by Director Wright. The motion was approved 5-0.

The accounts payable were presented for the month of January. A motion was made by Director Angelle to approve the reports as presented. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Citizens before the Board – None.

Discuss and/or approve any necessary actions for the following items:

- A. 2022 water line replacement phase 1: Update. Pay estimate #15 (retainage). Held at the Board's request, to be discussed in executive session. No action needed.
- 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. No action taken.

Public Management: Update on FEMA funding for the WWTP Project. No action taken.

Discuss and adopt resolution regarding annual review of investment policy. This policy was updated on February 13,2018. A motion was made by President Mullins to approve said resolution. The motion was seconded by Director Little. The motion was approved 5-0.

Discuss and approve making a bid package for a 40'X 60' lab/shop at the WWTP. A motion was made by President Mullins to approve making a bid package. The motion was seconded by Director Angelle. The motion was approved 5-0.

Discuss and approve the moving of the March meeting to March 18, 2025. A motion was made by Director Angelle to move said meeting. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

Discuss and approve Financial Statement for January. A motion was made by Director Angelle to approve the said Financial Statement. The motion was seconded by Director Boudreaux. The motion was approved 5-0.

The General Managers report was presented. Information only. No action taken.

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. No action taken.

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. Ongoing response to R Parks Texas Association of Campground Owners, Inc. ("TACO") Demand for compliance with billing procedures. See attached letter dated January 28, 2025. Information only.
- 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. Information only.

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

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A motion was made by Director Wright to Adjourn the meeting at 7:01 pm. The motion was seconded by Director Boudreaux. The motion was approved 5-0.



President, Leon R. Mullins



Secretary, Harvey Little