

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 15th DAY OF APRIL 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 March.
2. Discuss and approve Tax Collection Report.
3. Discuss and approve accounts payable for the month of March.
4. Citizens before the Board.
 - a. Capacity Request for 912 N. Main, Commercial Parking lot for 18 wheelers.
5. Discuss and or approve any necessary actions for the following items:
 - a. Water line replacement Phase 2: Update
 - 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.
6. Public Management: Update on FEMA funding for the WWTP Project.
7. Discuss and approve the Write-Offs for January, February, and March.
8. Discuss and approve the Investment Officers Report.
9. Discuss and approve Financial Statement.
10. Discuss and approve change order #1 and pay estimate #1 for the 40' X 60' Lab/Shop at the WWTP.
11. General Managers Report.
12. 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.
 - b. Letter from Region H Water Planning Group.

13. 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.

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 and DL Glover.
- iii. DOJ Complaint Letter.

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

15. Adjournment.



STATE OF TEXAS

COUNTY OF HARRIS

CERTIFICATE OF POSTING

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I Mark Taylor, do hereby certify that on the 10th day of April 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 10th day of April 2025.

Mark Taylor, General Manager

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