

Harris County Water Control and Improvement Dist. No. 1

125 San Jacinto Avenue

Phone (281) 426-2115

Highlands, Texas 77562



HIGHLANDS

1260823
03/09/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

March 9, 2017


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 MARCH, 2017 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. Discuss and approve accounts payable for the month of February.
3. Citizens before the Board.
 - A. Rogelio Santiago with Plastipak Packaging requesting a replacement water tap.
 - B. Multi-Family Apartment consisting of 12 Units, 119 Harris Rd.
4. Discuss and approve Tax Collection Report.
5. Discuss and approve Estimate No. 4 for LJA Project E073-0420-2015, Sanitary Sewer Rehabilitation, Riverside Lift Station Replacement.
6. Discuss and approve an Assignment Letter for Engineering Services as Required for a Wastewater Discharge Permit Renewal, the current permit expires July 1, 2018.
7. Discuss and approve an Assignment Letter for Engineering Services for the design and construction of a new digester at the Wastewater Treatment Plant.
8. Discuss:
 - A. Battlebell Water Plant Project.
 - B. Annual 2016 Progress Report for the (TCEQ SSO Program).
 - C. 2016 Sewer Line Rehab Project. (SSO Program).
 - D. 2017 Sewer Line Investigation (SSO Program).
9. Discuss: GIS (Geographic Information System) & AMS (Asset Management System).
10. Discuss: SCADA options for the Wastewater Treatment Plant.

11. Election Matters
 - A. Approve Certification of Unopposed Candidates.
 - B. Adopt Order of Cancellation for the May 6, 2017 Directors' Election.
12. Discuss and approve Financial Statement.
13. General Managers Report.
14. 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. Discuss and approve employee cost of living adjustment.
15. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
16. Adjournment.

FILED
 2017 MAR 9 AM 11:11
 HARRIS COUNTY CLERK
 HARRIS COUNTY, TEXAS
Stephanie Stewart





 Mark Taylor, General Manager


CERTIFICATE OF POSTING

STATE OF TEXAS §
 §
 COUNTY OF HARRIS §

RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

I Mark Taylor, do hereby certify that on the 9th day of March, 2017 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 such posting was done at least seventy-two (72) hours prior to the scheduled time of said meeting.

EXECUTED this 9th day of March, 2017.



 Mark Taylor, General Manager