

Harris County Water Control and Improvement Dist. No. 1

125 San Jacinto Avenue

Phone (281) 426-2115

Highlands, Texas 77562



April 6, 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 18th DAY OF APRIL 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 March.
2. Discuss and approve accounts payable for the month of March.
3. Citizens before the Board.
4. Discuss and approve Tax Collection Report.
5. Discuss and approve Estimate No. 5 for LJA Project E073-0420-2015, Sanitary Sewer Rehabilitation, Riverside Lift Station Replacement.
6. Discuss and approve advertising for bids on the Battlebell Water Plant Project.
7. Discuss and or approve any necessary actions for the following items:
 - A. 8" waterline extension from the Battlebell Water Plant to north of the HCFCD channel and connecting on Lyndale Drive and Julie Lane.
 - B. 2016 Sewer Line Rehab Project. (SSO Program).
 - C. 2017 Sewer Line Investigation (SSO Program).
 - D. Wastewater Discharge Permit Renewal.
 - E. Wastewater Treatment Plant Digester.
8. Discuss and review 2004 Agreement Between Owner (Harris County WCID 1) and Engineer (LJA) for Professional Services, and approve any necessary actions.
9. Acclaim Energy will provide an update on the market and discuss a long-term energy strategy for controlling the District's budget.
10. Discuss and approve reimbursement from the Bond Construction Fund to the General Maintenance Fund, for Bond Application fees of \$35,000.00 and Engineering cost of \$134,553.06 for the Battlebell Water Plant.
11. Discuss and approve the Write-Offs for January, February, and March.

1264288
04/06/2017 PERSONAL
\$9.00 APR - NOTICE MTG

- 12. Discuss and approve the Investment Officers Report.
- 13. Discuss and approve Financial Statement.
- 14. General Managers Report.
- 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.

1. Personnel.

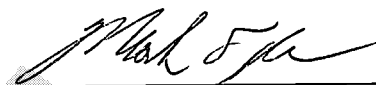
- 16. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.

17. Adjournment.

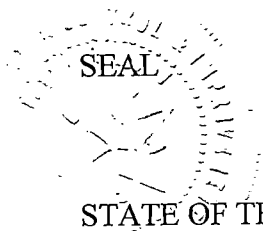
Executive session after recess of regular session pursuant to Government Code Section 551.074.

1. Personnel.

FILED
 2017 APR -6 PM 12:02
 STEVE STANFORD
 COUNTY CLERK
 HARRIS COUNTY, TEXAS



 Mark Taylor, General Manager



CERTIFICATE OF POSTING

STATE OF TEXAS §
 §
 COUNTY OF HARRIS §

I Mark Taylor, do hereby certify that on the 6th day of April, 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 6th day of April, 2017.

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.



 Mark Taylor, General Manager