

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS


Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, June 10, 2025, at 4:00 p.m.** at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. Receive comments from the public concerning District business.
2. Consideration and possible action on approval of the minutes of prior meeting(s).
3. Consideration and possible action on the Tax Assessor/Collector's Report.
4. Consideration and Possible action on Delinquent Tax Report
5. Consideration and possible action on the S.E.A.L. Patrol Report.
6. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
 - d. Authorize filing of Texas Unclaimed Property Report.
7. Consideration and possible action on the Engineer's Report, including:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
 - b. Consideration and Possible action Hollywood Water Plant Advertising and Bidding
8. Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action regarding Haden ACQ, LLC.
 - c. Consideration and possible action concerning Barbara Mae Lift Station.
 - d. Consideration and possible action concerning Redmond property.
9. New Business/Annual Agenda:
 - a. Approve Distribution of Drinking Water Quality Report CCR for 2024.
 - b. Discuss emergency/hurricane preparedness and take any action deemed necessary.
 - c. Review Ethics Policy.
10. Executive Session, as necessary
 - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters
 - b. Reconvene in Open Session
 - c. Vote on matters discussed in Executive Session, if any
11. Receive other presentations, reports or updates from Board members, consultants, employees, or other governmental agencies.

EXECUTED this 5th day of June, 2025.



Harris County Water Control
and Improvement District No. 36

By: 
Alan P. Petrov
Johnson Petrov LLP
Attorneys for the District