

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, February 11, 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:
 - a. Adopt Resolution Implementing Penalty for Delinquent Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes;
 - b. Adopt Resolution Authorizing Petition Challenging Appraisal Records;
 - c. Adopt Order Determining Ad Valorem Tax Exemptions.
4. Consideration and possible action on the S.E.A.L. Patrol Report.
5. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
6. 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 on the Job Assignment Proposal regarding GIS;
 - c. Consideration and possible action on the Job Assignment Proposal regarding Risk Assessment; and
 - d. Consideration and possible action on the Job Assignment Proposal regarding Fire Hydrant Analysis and Water Line Improvements.
7. 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. Petition to the District for Annexation
 - c. Approve the Water Smart Program application; adopt resolution approving Water Smart Program
8. 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

9. Receive other presentations, reports or updates from Board members, consultants, employees, or other governmental agencies.

EXECUTED this 6th day of February, 2025.



Harris County WATER CONTROL
AND IMPROVEMENT District No. 36

By: 

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