

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.36

MINUTES OF BUDGET WORKSHOP

May 21, 2025

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in special workshop meeting at 3:00 P.M. at 903 Hollywood, Houston, Texas 77015 on **Wednesday, May 21, 2025**, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called of the members of the Board, to-wit:

Gerardo Parra	President
Ronald Holder	Vice President
Maria Koukoulakis	Secretary
Eddie Cantu	Assistant Secretary
Tammy Eason	Director

All members of the Board were present, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Gricelda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager"); Ron Anderson of A&S Engineers, Inc. ("District's Engineer").

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District. There being no public comment, the President directed the Board to proceed with the agenda.

2. The Board reviewed and discussed any amendments to the annual budget for the 2025/2026 fiscal year. The Board will take any action deemed necessary at the regular meeting of May 27, 2025.

There being no further business to come before the Board, the meeting was adjourned.

PASSED AND APPROVED this 27th day of May, 2025.


Secretary, Board of Directors

EXHIBITS:

None

