

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
MARCH 26, 2024

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in regular session at 4:00 p.m. at 903 Hollywood, Houston, Texas 77015 on Tuesday, March 26, 2024, 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:

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| Ronald S. Holder | President |
| Gerardo Parra | Vice President |
| Maria E. Koukoulakis | Secretary |
| Eddie Cantu | Assistant Secretary |
| Tammy Eason | Director |

All members of the Board were present, with the exception of Director Eason, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Gricelda Medrano ("Bookkeeper"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Chantal Robinson ("District Employee"); Ron Anderson of A&S Engineers, Inc. ("District's Engineer"); Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Will Petrov of Johnson Petrov LLP ("Attorney"), and Deputy Eduardo Rojas with Harris County Sheriff Department (HCSO).

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

2. Minutes. The Board then considered approval of the regular meeting minutes of March 12, 2024, a copy of which was made available to the public.

Upon motion by Director Parra, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of March 12, 2024, subject to certain revision.

3. NCWA Report. Next, Mr. Corley presented and reviewed the NCWA Report with the Board. A copy is attached hereto as Exhibit "A."

Upon motion by Director Parra, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the NCWA Report. Report from NCWA

4. Harris County Sheriff's Office Report. Officer Rojas presented and reviewed the Beat Activity Report. He also responded to questions from the Board. A copy of which is attached hereto as Exhibit "B".

Upon motion by Director Koukoulakis, seconded by Director Parra, after full discussion and with all Directors present voting aye, the Board approved the Harris County Sheriff's Office Report.

5. Bookkeeper's Report and the Investment Report. Ms. Medrano presented and reviewed the Bookkeeper's and Investment Reports, with the Board, a copy of which is attached as Exhibit "C". Ms. Medrano also responded to questions from the Board.

Upon motion by Director Parra, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report, quarterly Investment Report and authorized payment of the checks presented.

6. Engineer's Report, prepared by A&S Engineers, Inc., , a copy of which is attached as Exhibit "D".

a. Mr. Anderson reviewed the written report and updated the Board on the current engineering activities in the District.

b. Next, Mr. Anderson presented and reviewed an Amendment to the original General Engineering Agreement dated September 8, 2020, a copy of which is attached to the Engineer's Report. The amendment includes a new schedule of hourly rates and reimbursable costs, effective January 1, 2024.

Upon motion by Director Parra, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the Amendment to the original General Engineering Agreement dated September 8, 2020, including the new schedule of hourly rates and reimbursable costs, effective January 1, 2024.

Upon motion by Director Koukoulakis, seconded by Director Parra, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

7. General Manager's Report. Ms. Duncan presented and reviewed with the Board the General Manager's Report, a copy of which is attached as Exhibit "E".

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects.

b. Reterra, including Sewer Rate. Discussion ensued. No action was taken at this time.

c. Order Declaring Surplus Property and Authorizing Sale, a copy of which is attached hereto as Exhibit "E-1". The Board reviewed and discussed various items as surplus property. The Board then authorized the General Manager to dispose of the surplus items at the best price available to the District.

Upon motion by Director Cantu, seconded by Director Parra, after full discussion and with all Directors present voting aye, the Board authorized the General Manager to dispose of the surplus items at the best price available to the District.

Upon motion by Director Parra, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the General Manager's Report.

8. New Business/Annual Agenda:

a. AWBD Summer Conference. The Board then discussed attendance at the Association of Water Board Directors – Texas (the "AWBD") 2024 Summer Conference to be held June 13-15, 2024, in Fort Worth, Texas.

Upon motion by Director Parra, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board authorized the Directors' attendance at the 2024 Summer Conference, June 13-15, 2024, in Corpus Christi, Texas.

b. Amend District's Rate Order. The Board discussed illegal connections.

Upon motion by Director Cantu, seconded by Director Parra, after full discussion and with all Directors present voting aye, the Board authorized amending Section 8.03 of the District's Rate Order to encompass all illegal connections not just multi-unit connections.

9. Executive Session. None at this time.

10. Other Presentations, Reports or Updates. None at this time.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned.

PASSED and **APPROVED** this 9th day of April, 2024.

Secretary, Board of Directors

EXHIBITS:

- A - NCWA Report
- B - Harris County Sheriff's Office Report
- C - Bookkeeper and Investment Reports
- D - Engineer's Report
- E - General Manager's Report
- E-1 - Order Declaring Surplus Property and Authorizing Sale