

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

FEBRUARY 25, 2025

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, February 25, 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 S. Holder	Vice President
Maria E. 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" and "North Channel Water Authority"); Chantal Robinson ("District Employee"); Officers Lara and Rojas of the Harris County Sheriff's Office Precinct 2; Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Will Petrov of Johnson Petrov LLP ("Attorney"); Luz Lopez Harris County Commissioner's Office Precinct 2; and Ron Anderson of A&S Engineers, Inc. ("Engineer").

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District.

Ms. Lopez spoke to the Board regarding county activities within the District.

2. Minutes. The Board then considered approval of the regular meeting minutes of February 11, 2025, a copy of which was made available to the public.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of February 11, 2025.

Director Cantu entered the meeting at this time.

3. NCWA Report. Mr. Corley presented and reviewed the NCWA Report with the Board. Mr. Corley responded to questions from the Board. A copy is attached hereto as Exhibit "A."

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

Mr. Anderson and Ms. Lopez entered the meeting at this time.

4. Harris County Sheriff's Office Report. Officer Lara presented and reviewed the Beat Activity Report, a copy of which is attached hereto as Exhibit "B".

Upon motion by Director Eason seconded by Director Cantu, 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 responded to questions from the Board.

Upon motion by Director Cantu, seconded by Director Eason, 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. Mr. Anderson also responded to questions from the Board.

Upon motion by Director Eason, seconded by Director Cantu, 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. Consideration and possible action regarding Haden ACQ, LLC. Discussion ensued.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved amending the Annexation and Sewer Improvement Financing and Construction Agreement, subject to the approval of the Regional Wastewater Treatment Plant.¹

c. Consideration and possible action regarding Appraisal for Barbara Mae property. Ms. Duncan discussed acquiring an appraisal for the Barbara Mae property. The Board did not take action at this time.

d. Consideration and possible action regarding a leak at 14624 Force. Ms. Duncan presented and reviewed with the Board a request for a leak adjustment for the property at 14624 Force. The Board considered the average daily usage. Discussion ensued.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved a leak adjustment of \$247.41. No additional adjustment will be approved for the referenced property for a 24-month period.

¹ The Regional Wastewater Treatment Plant objected to the amendment so the amendment was never approved and finalized by both parties.

9. Other Presentations, Reports or Updates from Board members, consultants, employees or other governmental entities. See Public Comment.

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

PASSED and **APPROVED** this 11th day of March, 2025.


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