

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 23, 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, July 23, 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, 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, Ronald Anderson of A&S Engineers ("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); and Luz Lopez of Harris County Precinct 2.

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District. Ms. Lopez updated the Board regarding the County Projects in the District.

2. Minutes. The Board then considered approval of the regular meeting minutes of July 16, 2024, 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 July 16, 2024.

3. NCWA Report. Mr. Corley stated that the July meeting was cancelled because of Hurricane Beryl. The meeting will be rescheduled for August 12, 2024.

4. Harris County Sheriff's Office Report. Deputy 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 "A".

Upon motion by Director Holder 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 "B". She also 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 "C".

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

b. Authorize A&S Engineers to prepare a Generator Plan.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board authorized A&S to prepare a generator plan with priority on Barbara Mae, Hollywood and Waxahachie Lift Stations.

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 "D".

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

Ms. Duncan requested the Board appoint a committee to review all private water well permit requests.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board appointed Directors Holder and Cantu, along with Ms. Duncan to review all private water well permit requests.

b. Discussion and possible action regarding the Redmond Property.

No action was taken at this time.

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

8. New Business/Annual Agenda:

a. Annual Review of Best Trash Contract. No action was taken at this time.

b. Amendment to the District's Rate Order. No action was taken at this time.

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 13th day of August, 2024.


Secretary, Board of Directors

EXHIBITS:

- A - Harris County Sheriff's Office Report
- B - Bookkeeper and Investment Reports
- C - Engineer's Report
- D - General Manager's Report