

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
MAY 12, 2026

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, May 12, 2026**, 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"); Dennis Corley ("Field Operations Manager"); Gabriella Crain ("Executive Assistant"); Chantal Robinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); and Will Petrov, attorney of Johnson Petrov LLP ("District's Attorney").

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District. There were no comments by the public.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of April 28, 2026, a copy of which was distributed to the Board.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved such minutes as presented.

3. Tax Assessor-Collector Report. Ms. McLaughlin presented and reviewed with the Board the Tax Assessor-Collector Report, prepared by Bob Leared Interests, a copy of which is attached as Exhibit "A." She reported that 90.5% of the 2025 taxes have been collected as of April 30, 2026.

4. Delinquent Tax Report. There was no report to present.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collectors Report

5. S.E.A.L. Security. Regina presented and reviewed the S.E.A.L. Patrol Report, a copy of which is attached hereto as Exhibit "B."

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the S.E.A.L. Patrol Report.

6. Bookkeeper's Report. The Board then reviewed the current invoices for payment.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved payment of the invoices presented.

7. Engineer's Report. The Board then considered the Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached hereto as Exhibit "C." Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District.

Ms. Shakra then presented Pay Application No. 5 in the amount of \$157,050 for the Bandera Lift Station Replacement Project. A&S has reviewed and recommends payment of Pay Application No. 5.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved Pay Application No. 5 in the amount of \$157,050 for the Bandera Lift Station Replacement Project.

Next, Ms. Shakra discussed the conditional award Letter for the PY2026 Annual Action Plan 2026-oo5e Wastewater System Improvements Phase V.

Upon motion by Director Eason and Seconded by Director Cantu after full discussion and with all Directors present voting aye, the Board approve the conditional award letter for the PY2026 Annual Action Plan 2026-oo5e Wastewater System Improvements Phase V.

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.

8. General Manager's Report. The Board then considered the General Managers 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 reviewed the written report and responded to questions from the Board.

b. Ms. Duncan presented and reviewed amendments to the District's Employee Handbook.

No action taken at this time.

c. Next, Ms. Duncan presented and reviewed Adopt-a-mile Program with Harris County Precinct 2. She explained it is a County Road Clean-Up Program designed to promote voluntary community involvement from schools and churches.

Upon motion by Director Koukoulakis, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Adopt-a-mile Program with Harris County Precinct 2 for Hollywood.

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

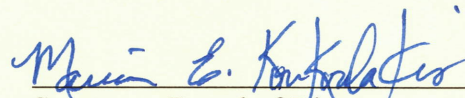
9. Executive Session. Not at this time.
10. Receive other presentations, reports or updates from Board members, consultants, or employees. None at this time.
11. Election Agenda.

Order Canvassing Returns and Declaring Results of May 2, 2026 Bond Election.
Mr. Petrov presented the Order Canvassing Returns and Declaring Results of May 2, 2026 Bond Election, which was 30 votes in favor and 0 votes opposing, a copy of which is attached hereto as Exhibit "E."

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the Order Canvassing Returns and Declaring Results of May 2, 2026 Bond Election.

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

PASSED and **APPROVED** this 26th day of May, 2026.


Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- B - S.E.A.L. Security Report
- C - Engineer's Report
- D - General Manager's Report
- E - Order Canvassing Returns and Declaring Results of May 2, 2026 Bond Election

