

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS


Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, August 12, 2025, at 4:00 p.m.** at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. Receive comments from the public concerning District business.
2. Consideration and possible action on approval of the minutes of prior meeting(s).
3. Consideration and possible action on the Tax Assessor/Collector's Report.
4. Consideration and possible action on the S.E.A.L. Patrol Report.
5. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
6. Consideration and possible action on the Engineer's Report, including:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
 - b. Discussion regarding funding for future capital improvement projects.
7. Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action regarding Best Trash Proposal for Heavy Trash and CPI increase.
 - c. Consideration and possible action regarding water and/or sewer rate increase.
 - d. Consideration and possible action regarding the purchase of push camera.
 - e. Consideration and possible action concerning the Barbara Mae property.
 - f. Consideration and possible action regarding purchase of software for Incode-Content Manager.
 - g. Consideration and possible action regarding lockbox service through Stellar bank.
8. New Business/Annual Agenda:
 - a. Consideration and possible action regarding Interlocal Agreement for Law Enforcement Services with Harris County Sheriff's office.
9. Executive Session, as necessary
 - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters
 - b. Reconvene in Open Session
 - c. Vote on matters discussed in Executive Session, if any
10. Receive other presentations, reports or updates from Board members, consultants, employees, or other governmental agencies.

EXECUTED this 7th day of August, 2025.



Harris County Water Control
and Improvement District No. 36

By: 
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