

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

MAY 27, 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, May 27, 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"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Gabriella Crain ("Executive Assistant"); Chantal Robinson ("District Employee"); Jennifer Shakra of A&S Engineers, Inc. via zoom ("Engineer"); Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Deputy Rojas of the Harris County Sheriff's Office; Luz Lopez Harris County Commissioner's Office Precinct 2; Mr. Jorge Espino Andoblo, Developer of propert(ies) on McNair Street and Will Petrov of Johnson Petrov LLP ("Attorney").

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may regularly come before it.

1. Public Comment. The President opened the meeting to public comment concerning the business of the District. Mr. Espino spoke to the Board regarding the feasibility study for service to his property.

2. Minutes. The Board then considered approval of the regular meeting minutes of May 13, 2025 and the workshop meeting minutes of May 21, 2025, copies of which were 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 May 13, 2025 and the workshop meeting minutes of May 21, 2025.

3. NCWA Report. Mr. Corley presented and reviewed the NCWA Report from the meeting of May 12, 2025 with the Board. Mr. Corley responded to questions from the Board. A copy is attached hereto as Exhibit "A."

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

4. Harris County Sheriff's Office Report. Deputy Rojas reviewed the April 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 Beat Activity Report.

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

Next, Ms. Duncan presented an Order Adopting Budget for fiscal year end June 30, 2026, a copy of which is attached hereto as Exhibit "C-1."

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the Order Adopting Budget for fiscal year end June 30, 2026.

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. Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District. Ms. Shakra responded to questions from the Board.

Ms. Shakra presented Pay Application No. 1 from McDonald Municipal & Industrial (MM&I) in the amount of \$45,000.00 for the Facility SCADA Improvements. A&S has reviewed and confirmed the quantities and recommends payment.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved Pay Application No. 1 from McDonald Municipal & Industrial (MM&I) in the amount of \$45,000.00 for the Facility SCADA Improvements.

Upon motion by Director Cantu, seconded by Director Eason, 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.

Consideration and possible action regarding Haden ACQ, LLC. No action was taken at this time.

Director Koukoulakis briefly stepped out of the meeting at this time.

b. Consideration and possible action to approve the purchase of belt clip for meter readings.

Ms. Duncan presented and reviewed with the Board a bid proposal from Core & Main for a belt clip transceiver in the amount of \$6,085.00, a copy of which is attached to the General Manager's Report.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the bid proposal from Core & Main for a belt clip transceiver in the amount of \$6,085.00.

c. Consideration and possible action to approve roof quotes.

Ms. Duncan presented and reviewed several roof quotes for recoating the roof, a copy of which is attached to the General Manager's Report. Discussion ensued. The Board authorized a committee consisting of the general manager and Directors Holder and Cantu to approve a quote once additional information about warranties and the process are received.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board authorized a committee consisting of the general manager and Directors Holder and Cantu to approve a quote once additional information about warranties and the process are received .

Upon motion by Director Eason, 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. Consideration and possible action on employee reviews and rate increases. The Board moved to Executive Session.

9. Executive Session.

The Board then entered into an Executive Session, pursuant to Section 551.074 of the Texas Government Code regarding Personnel Matters, was called as of 5:43 p.m. Everyone departed the meeting with the exception of the Board, Ms. Duncan and Mr. Joseph William Petrov.

As of 6:02 p.m., the President declared the Executive Session was ended and the public session resumed.

8a. continued. Consideration and possible action on employee reviews and rate increases.

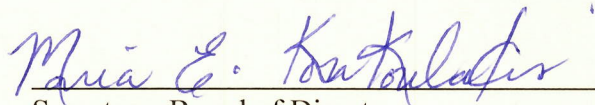
Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, with the exception of Director Koukoulakis, who abstained, the Board approved a rate increase for certain employees.

10. Other Presentations, Reports or Updates from Board members, consultants, employees or other governmental entities.

Ms. Lopez updated the Board regarding county projects within the District.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 6:03 p.m.

PASSED and **APPROVED** this 10th day of June, 2025.


Secretary, Board of Directors

EXHIBITS:

- A - NCWA Report
- B - Harris County Sheriff's Office Report
- C - Bookkeeper and Investment Reports
- C-1 - Order Adopting Budget for fiscal year end June 30, 2026
- D - Engineer's Report
- E - General Manager's Report

