HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
JUNE 9, 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, June 9, 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"); Griselda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager"); Gabriella Crain ("Executive Assistant"); Chantal Robbinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Erica Rocha of S.E.A.L. Security Solutions, LLC ("S.E.A.L"); Luz Lopez and Roberto Villafranca with the Harris County Commissioner's Office Precinct 2; 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.

Ms. Lopez spoke to the Board regarding County Projects within the District.

Mr. Villafranca spoke to the Board regarding Flock Cameras.

Sgt. Erica Rocha exited the meeting.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of May 26, 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 91.6% of the 2025 taxes have been collected as of May 31, 2026.

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

Upon motion by Director Holder, 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 Duncan presented the S.E.A.L. Patrol Report, a copy of which is attached hereto as Exhibit "B." Regina Duncan reviewed the recent activities in the District and 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 S.E.A.L. Patrol Report.

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

Ms. Medrano presented and reviewed with the Board the Texas Unclaimed Property Report, a copy of which is attached hereto as Exhibit "C." Ms. Medrano explained that the report is to be filed annually on or before July 1st with the Texas Comptroller's office for accounts that are one (1) or more years old.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized the Ms. Medrano to file the Texas Unclaimed Property Report as required.

Ms. Medrano next presented and reviewed the Budget for fiscal year end June 30, 2027, a copy of which is attached hereto as Exhibit "C-1."

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved 1) the Budget for fiscal year end June 30, 2027 and 2) 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 "D." 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. 6 in the amount of $98,688.15 to McDonald Municipal & Industrial (MM&I) for the Facility SCADA Improvements Project. A&S has reviewed and recommends payment of Pay Application No. 6.

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. 6 in the amount of $98,688.15 to McDonald Municipal & Industrial (MM&I) for the Facility SCADA Improvements Project to MM&I.

Next, Ms. Shakra presented and reviewed Pay Application No. 6 in the amount of $144,486.00 to Eagle Contracting, LLC for the Bandera Lift Station Replacement Project. A&S has reviewed and recommends payment of Pay Application No. 6 to Eagle Contracting, LLC.

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 "E."

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.

9. New Business/Annual Agenda.

a. Ms. Duncan reviewed the District's Emergency/Hurricane Preparedness Plan with the Board. No action was taken at this time.

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

b. Ms. Duncan presented and reviewed the 2025 Drinking Water Quality Report ("CCR"), a copy of which is attached hereto as Exhibit "F".

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the distribution of the 2025 Drinking Water Quality Report ("CCR").

c. Ms. Duncan then presents and reviews the Ethics Policy. No action was taken at this time.

d. Consideration and possible action to Amend the Rate Order regarding sewer rates. This item was postponed.

e. Ms. Duncan discussed a contract with Sheriff's Office.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized and approved two (2) deputies thru the Sheriff's Office.

10. Executive Session. Not at this time.

11. Receive other presentations, reports or updates from Board members, consultants, or employees. None at this time.

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

PASSED and **APPROVED** this 23rd day of June, 2026.

Maria E. Karkoulatis
Secretary, Board of Directors

EXHIBITS:

A - Tax Assessor-Collector Report
B - S.E.A.L. Security Report
C - Unclaimed Property Report
C-1 - Budget for fiscal year end June 30, 2027
D - Engineer's Report
E - General Manager's Report
F - 2025 Drinking Water Quality Report ("CCR")

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HARRIS COUNTY
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