

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

AUGUST 26, 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 4:03 p.m. at 903 Hollywood, Houston, Texas 77015 on Tuesday, August 26, 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"); Griselda Medrano ("Bookkeeper"); 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. ("Engineer"); Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Lt. Calhoun and Deputy Rojas of the Harris County Sheriff's Office; Chris Lane via Zoom (SAMCO Capital Markets), 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 first opened the meeting to public comment concerning the business of the District. There being no public comment, the President directed the Board to proceed with the agenda.

2. Minutes. The Board then considered approval of the regular meeting minutes of August 12, 2025, a copy of which is made available to the public.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of August 12, 2025.

3. NCWA Report. Mr. Corley presented and reviewed the NCWA Report from the meeting of August, 2025 with the Board. Mr. Corley responded to questions from the Board. A copy 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 NCWA Report.

4. Harris County Sheriff's Office Report. Deputy Rojas reviewed the July Beat Activity Report, a copy of which is attached hereto as Exhibit "B".

Upon motion by Director Eason, seconded by Director Holder, 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. Medrano presented and reviewed the Bookkeeper's and Investment Reports, with the Board, a copy of which is attached as Exhibit "C". Ms. Medrano responded to questions from the Board.

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

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the issuance of a Notice of Award to CFG, Execution of the Construction Contract subject to attorney review, and issuance of the Notice to Proceed subject to Execution of the Construction Contract.

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

b. Consideration and Possible Action to outsource bill printing and mail out, a copy of which is attached hereto as Exhibit "E-1".

Ms. Duncan reviewed and discussed outsourcing bill printing and mail out services for the District.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the creation of a committee and authorized said committee to review and approve the outsource of bill printing and mail out services; the Committee consists of Director Holder, Director Parra, and General Manager Ms. Duncan.

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. Discuss proposed 2025 tax rate, hear Financial Advisor's recommendation, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2025 tax rate, if necessary.

Harris County certified values have not been delivered by the County as of the date of the meeting. No Action was taken by the Board at this time.

b. Legislative Update.

Mr. Petrov presented and reviewed the 89th Legislative Update, which was prepared by Johnson Petrov LLP, detailing various legislative changes, a copy of which is attached hereto as Exhibit "F".

9. Executive Session. None.

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 7:01 p.m.

PASSED and **APPROVED** this 9th day of September, 2025.

Maria E. Kaula
Secretary, Board of Directors

EXHIBITS:

- A - NCWA Report
- B - Harris County Sheriff's Office Report
- C - Bookkeeper and Investment Reports
- D - Engineer's Report
- E - General Manager's Report
- F - 89th Legislative Update

