

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

JANUARY 28, 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, January 28, 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"); Gricelda Medrano ("Bookkeeper"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Chantal Robinson ("District Employee"); Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Will Petrov of Johnson Petrov LLP ("Attorney") Ms. Sherry Ortiz, Community Member (14624 Force Street); Yasmin Hart with Harris County Public Health and Victor Lara of Harris County Precinct 2.

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District.

Ms. Ortiz spoke to the Board regarding a leak issue at or near her meter.

Officer Lara spoke to the Board regarding H.C.P.H.'s efforts regarding nuisance abatement in the area.

2. Minutes. The Board then considered approval of the regular meeting minutes of January 14, 2025, a copy of which was 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 January 14, 2025.

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

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

4. Harris County Sheriff's Office Report. Officer Lara presented and reviewed the 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 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.

Ms. Medrano then presented and reviewed the proposed revised budget and an Order Amending Budget for fiscal year ending June 30, 2025, copies of which are attached as Exhibit "C-1." Discussion ensued.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the proposed revised budget and an Order Amending Budget for fiscal year ending June 30, 2025.

Upon motion by Director Holder, seconded by Director Cantu, 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. Duncan reviewed the written report and updated the Board on the current engineering activities in the District and responded to questions from the Board.

b. The Job Assignment Proposals were postponed at this time.

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.

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

8. Executive Session. As of 5:12 p.m., the President declared the Board enter into Executive Session pursuant to Section 551.074 of the Texas Government Code concerning Personnel Matters. Everyone departed the meeting with the exception of the Board, Ms. Duncan and Mr. Joseph William Petrov.

As of 5:21 p.m., the President declared the Executive Session was ended and the public session resumed. No action was taken on matters discussed in Executive Session.

9. New Business:

a. Consideration and possible action on cost-of-living and/or merit adjustments for employee salaries.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved 1) approved a cost-of-living adjustment for all qualified employees; and 2) a merit increase for certain employees based on job performance.

b. City of Houston SPA Updated. The updated SPA report was submitted to the City of Houston.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved submission of the updated SPA report to the City of Houston.

c. Consideration and Possible Action on Donation to Greens Bayou Corridor Coalition. The Board discussed the Greens Bayou Partnership Contribution.

Upon motion by Director Koukoulakis, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved a donation of \$500.00 to Greens Bayou Corridor Coalition.

10. Other Presentations, Reports or Updates. None at this time.

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

PASSED and **APPROVED** this 11th day of February, 2025.

Maria E. Koukoulafis
Secretary, Board of Directors

EXHIBITS:

- A - NCWA Report
- B - Harris County Sheriff's Office Report
- C - Bookkeeper and Investment Reports
- C-1 - Order Amending Budget FYE 6-30-25
- D - Engineer's Report
- E - General Manager's Report



HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.36
MINUTES OF BUDGET WORKSHOP

January 28, 2025

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 36 (the "District") met in a special session at 3:00 pm at 903 Hollywood, Houston, Texas, on, Tuesday, January 28, 2025.

Gerardo Parra	President
Ronald Holder	Vice President
Maria Koukoulakis	Secretary
Tammy Eason	Assistant Secretary
Eddie Cantu	Director

All members of the Board were present, thus constituting a quorum. Also attending was Regina Duncan ("General Manager").

1. The Board reviewed and discussed amendments to the annual budget for the 2024/2025 fiscal year. No action was taken.

The Board will take any action deemed necessary at the regular meeting of January 28, 2025.

There being no further business to come before the Board, the meeting was adjourned at 3:55 p.m.

PASSED AND APPROVED this 11th day of February, 2025.


Secretary, Board of Directors

EXHIBITS:

None