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HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

APRIL 9, 2024

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 and by Teleconference on Tuesday, April 9, 2024, 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:

Ronald S. Holder	President
Gerardo Parra	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"); Dennis Corley ("Field Operations Manager" and representative for the North Channel Water Authority); Gabriella Crain ("Executive Assistant"); Chantal Robinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Officer Erica Rocha and Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L.") via zoom; Joseph "Will" Petrov of Johnson Petrov LLP ("District's Attorney"); Luz Lopez of Harris County Precinct 2; and Chris Lane of SAMCO Capital Markets via zoom.

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District. There being no public comment, the Board President proceeded with the agenda.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of March 26, 2024, a copy of which was distributed to the Board.

Upon motion by Director Parra, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved such minutes as presented.

3. Tax Assessor-Collector Report, prepared by Bob Leared Interests, a copy of which is attached as Exhibit "A." Ms. McLaughlin presented and reviewed the Tax Assessor Collector Report with the Board, reporting 89.2% of the 2023 taxes and 98.3% of the 2022 taxes had been collected as of March 31, 2024.

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

4. Delinquent Tax Report. There is no report presented at this time. Perdue, Brandon, Fielder, Collins & Mott, L.L.P. will present a quarterly report at the June meeting.

5. S.E.A.L. Security. Sgt. Rocha presented the S.E.A.L. Patrol Report, a copy of which is attached hereto as Exhibit "B." Sgt. Rocha reviewed the recent activities in the District and responded to questions from the Board.

Upon motion by Director Parra, seconded by Director Koukoulakis, 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 reviewed the current invoices for payment.

Upon motion by Director Parra, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved payment of the invoices presented.

7. Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached hereto as Exhibit "C." Ms. Shakra. Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District.

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.

8. General Manager's Report, a copy of which is attached as Exhibit "D."

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects.

b. Reimbursement for land cost of the Redmond Lift Station. No action was taken at this time.

c. Consideration regarding Wastewater System Improvements Phase IV Project. The Board tabled this item.

d. Consideration and possible action regarding Amendment to the contract between A&S and the District for Phase IV. The Board tabled this item.

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.

9. New Business:

a. Resolution Requesting Estimated Appraised Value as of January 1, 2024. The Board tabled this item.

10. Executive Session. None.

11. Receive other presentations, reports or updates from Board members, consultants, or employees.

Ms. Lopez spoke to the Board regarding ongoing and future county projects within the District.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

the meeting was adjourned at 5:45 p.m.

PASSED and APPROVED this 23rd day of April, 2024.



Maria E. Konkolafis

Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- B - S.E.A.L. Security
- C - Engineer's Report
- D - General Manager's Report