

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS


Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, September 23, 2025, at 4:00 p.m.** at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. Receive comments from the public concerning District business.
2. Consideration and possible action on approval of the minutes of prior meeting(s).
3. Consideration and possible action on the Harris County Sheriff's Office Report.
4. Financial Advisor's Report.
 - 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.
5. Consideration and possible action on report from NCWA.
6. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
7. Consideration and possible action on the Engineer's Report:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
8. Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action regarding additional bulk heavy trash pick-up services for September 2025.
9. New Business/Annual Agenda:
 - a. Consideration and possible action to engage Auditor for FYE June 30, 2025.
 - b. Authorize attendance at 2026 AWBD Mid-Winter Conference (Marriott Marquis, Houston) – Friday, January 23, 2026 – Saturday, January 24, 2026.
10. Executive Session, as necessary
 - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters.
 - b. Reconvene in Open Session.
 - c. Vote on matters discussed in Executive Session, if any.
11. Receive other presentations, reports or updates from Board members, consultants, employees, or other governmental agencies.

EXECUTED this 17th day of September, 2025.



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AND IMPROVEMENT DISTRICT NO. 36

By: 
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