

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
JULY 14, 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, July 14, 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"); 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"); Kaury McConahay 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 updated the Board regarding County Projects within the District.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of June 23, 2026, a copy of which was distributed to the Board.

Upon motion by Director Eason, seconded by Director Holder, 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 92.6% of the 2025 taxes have been collected as of June 30, 2026.

4. Delinquent Tax Report. Ms. Laughlin presented and reviewed with the Board the Delinquent Tax Report, a copy of which is attached hereto as Exhibit "B."

Upon motion by Director Koukoulakis, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collectors and the Delinquent Tax Reports.

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

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

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board authorized 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. 1 in the amount of \$86,895 to CFG Industries, LLC for the Hollywood Water Plant Rehabilitation Project. A&S has reviewed and recommends payment of Pay Application No. 1.

Next, Ms. Shakra then presented Pay Application No. 7 in the amount of \$52,029 to Eagle Contracting, LLC for the Bandera Lift Station Replacement Project. A&S has reviewed and recommends payment of Pay Application No. 7.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized 1) Pay Application No. 1 in the amount of \$86,895 to CFG Industries, LLC for the Hollywood Water Plant Rehabilitation Project; 2) Pay Application No. 7 in the amount of \$52,029 to Eagle Contracting, LLC for the Bandera Lift Station Replacement Project; and 3) 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.

b. Ms. Duncan presented and reviewed with the Board a quote from Aranda Industries pertaining to 14031 Brownsville Street Sanitary Sewer Line Extension, in the amount of \$13,350.00. A copy of which is attached to the General Manager's Report.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the quote from Aranda Industries pertaining to 14031 Brownsville Street Sanitary Sewer Line Extension, in the amount of \$13,350.00.

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

9. New Business/Annual Agenda.

a. Procurement of a Qualified Operations Company with FEMA Reimbursement Requirements. Ms. Duncan requested the Board's authorization consider the procurement of a qualified operations company through the bid advertisement process for

emergency operations support and compliance with potential FEMA reimbursement requirements.

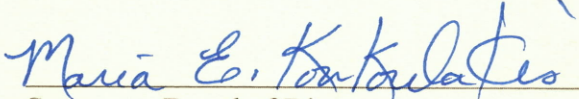
Upon motion by Director Holder, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board authorized the general manager to advertise for and request proposals for emergency operations support.

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 28th day of July, 2026.


Secretary, Board of Directors

EXHIBITS:

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

