

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

APRIL 22, 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, April 22, 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"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Gabriella Crain ("Executive Assistant"); Jennifer Shakra of A&S Engineers, Inc. ("Engineer"); Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Deputy Lara of the Harris County Sheriff's Office Precinct 2; Luz Lopez Harris County Commissioner's Office Precinct 2; 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 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 workshop meeting minutes and the regular meeting minutes of April 8, 2025, a copy of which was made available to the public.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the workshop meeting minutes and the regular meeting minutes of April 8, 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 Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the NCWA Report.

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

Upon motion by Director Holder, 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.

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

Ms. Shakra provided Development Updates on 13926 and 13922 McNair Street for which A&S recommended a feasibility study.

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.

Ms. Duncan then requested the Board ratify approval of the Constellation Electrical Contract.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved ratifying approval of the Electricity Supply Agreement with Constellation New Energy, Inc.

b. Consideration and possible action regarding Haden ACQ, LLC. No action was taken at this time.

c. Consideration and possible action regarding Resolution Authorizing Reimbursement from Future Bonds for Repairs, Improvements and Generators for the Regional Waste Water Plant ("RWTP"). Mr. Petrov explained that by adopting this resolution, it would enable the District to reimburse the general fund for the repairs, improvements and generators for the District's pro rata share at the RWTP, and any associated administrative, legal or engineering losses incurred by 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 Resolution Authorizing Reimbursement from Future Bonds not to exceed 900,000.

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. Annual Review of the District's Water Conservation Plan and/or Drought Contingency Plan. The Board reviewed the District's Water Conservation Plan and/or Drought Contingency Plan, a copy of which is attached as Exhibit "F". No amendments to the plan are deemed necessary.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the review of the District's Water Conservation Plan and/or Drought Contingency Plan.

9. Executive Session. Reserved.

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

Ms. Lopez spoke to the Board regarding county activities within the District.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 6:14 p.m.

PASSED and **APPROVED** this 13th day of May, 2025.

Maria E. Koutoulakis

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 - 2025 Water Conservation/Drought Contingency Plan

