HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
JUNE 23, 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, June 23, 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"); Griselda Medrano ("Bookkeeper"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager"); Chantal Robbinson "District Employee"); Ronald Anderson of A&S Engineers, Inc. ("District's Engineer"); Sgt. Ricardo Aguirre with Harris County Sheriff's Office; Kaury McConahay with S.E.A.L. Security; Jennifer Day of McCall Gibson Swedlund Barfoot Ellis PLLC ("Auditor"), Representatives of Air Alliance and W. Joseph Petrov II, 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.

Representatives of Air Alliance spoke to the Board regarding air quality in the greater Houston area including in and around the District.

2. Minutes. Next, consideration was then given to the regular meeting minutes of June 9, 2026, a copies of which were distributed to the Board.

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

Sgt. Ricardo Aguirre entered the meeting at this time.

3. Harris County Sheriff's Office Report. Sgt. Ricardo Aguirre reviewed the May Beat Activity Report, a copy of which is attached hereto as Exhibit "A".

The Board also discussed potential shift times for the deputy.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the Harris County Sheriff's Office Beat Activity Report.

4. 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 "B."

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

5. Bookkeeper's Report. Ms. Medrano presented the current invoices for payment and the Budget Report, a copy of which is attached hereto as Exhibit "C".

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

6. 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."

a. Mr. Anderson reviewed the written report and updated the Board on the current engineering activities in the District.

b. Mr. Anderson requested the Board authorization to prepare and submit the Risk and Resilience Assessment on behalf the District.

Upon motion by Director Koukoulakis, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized A&S to prepare and submit the Risk Assessment and Resilience Assessment on behalf the District.

c. Next, Mr. Anderson presented the Job Assignment Proposal for preparation of the Rate Study 2026 and requested the Board's authorization.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized A&S to prepare the Rate Study 2026.

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

7. 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. Local Touch Screen Installation. Ms. Duncan presented and reviewed a quote from Baird Gilroy & Dixon for purchase of new VTScada Compatible touchscreens to be installed at each water plant and lift station that is currently connected to the District's SCADA system, in the amount of $50,000, a copy of which is attached to the General Manager's Report.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the quote from Baird Gilroy & Dixon for purchase of new VTScada Compatible touchscreens to be installed at each water plant and lift station that is currently connected to the District's SCADA system, in the amount of $50,000.

c. Consideration and Possible action regarding Sewer Rate Table. Ms. Duncan presented and reviewed with the Board a sewer only rate category which consisted of $43.06 for 6,000 gallons and $9.22 for each 1,000 gallons after.

d. Consideration and Possible action regarding Employee Reviews and Increases.

Executive Session. As of 6:30 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 7:07 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.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, with the exception of Director Koukoulakis, who abstained from voting, the Board approved reviews and increases for all employees.

e. Consideration and Possible action regarding Contract with Blue Iron Services regarding IT Services. Ms. Duncan presented and reviewed with the Board the 36-month agreement, a copy of which is attached hereto to the General Manager's Report.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the Contract with Blue Iron Services regarding IT Services.

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

8. New Business/Annual Agenda.

a. Engagement of Auditor. Ms. Duncan reviewed and discussed with the Board the Engagement of McCall Gibson Swedlund Barfoot Ellis PLLC, a copy of which is attached to the General Manager's Report.

Upon motion by Director Holder, seconded by Director Koukoulakis, after full discussion and with all Directors voting aye, the Board authorized the engagement of McCall Gibson Swedlund Barfoot Ellis PLLC for the fiscal year ended June 30, 2026, June 30, 2027 and June 30, 2028.

b. Order Authorizing the Filing of the 2026 Bond Application to the TCEQ a copy of which is attached as Exhibit "F."

Mr. Petrov presented the Order Authorizing Application to the TCEQ for approval of the Haden Lift Station Replacement and Redmond Lift Station Replacement Projects and Issuance of Bonds in the amount of $3,615,000.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved Order Authorizing Application to the TCEQ for approval of the Haden Lift Station Replacement and Redmond Lift Station Replacement Projects and Issuance of Bonds in the amount of $3,615,000.

9. Executive Session. See above.

10. Receive other presentations, reports or updates from Board members, consultants, or employees. No other presentations or reports were presented at this time.

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

PASSED and **APPROVED** this 14th day of July, 2026.

Secretary, Board of Directors

EXHIBITS:

A - Harris County Sherrif's Office Report
B - NCWA Report
C - Bookkeeper's Report
D - Engineer's Report
E - General Manager's Report
F - Order Authorizing the Filing of the 2026 Bond Application to the TCEQ