

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
JANUARY 14, 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, January 14, 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 Gricelda Medrano ("Bookkeeper"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager"); Chantal Robinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Erica Rocha, Kaury McConahay, and Jesus Quinones of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); Luz Lopez with HCPCT 2; Will Petrov, attorney and Matt Petrov, Law Clerk 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 with the District.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of December 10, 2024, 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. The Board then considered the 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 30.4% of the 2024 taxes have been collected as of December 31, 2024.

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

Next, Ms. McLaughlin presented and reviewed an Amended and Restated Agreement for Services of Tax Assessor and Collector, a copy of which is attached as Exhibit "A-1".

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the Amended and Restated Agreement for Services of Tax Assessor-Collectors.

4. Delinquent Tax Report. The Board then considered the Delinquent Tax Report, prepared by Perdue, Brandon, Fielder, Collins & Mott L.L.P., a copy of which is attached as Exhibit "B." The Board reviewed the report.

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

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

Upon motion by Director Eason, 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 approved 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 "C." 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. The Board then considered the General Managers Report, a copy of which is attached as Exhibit "D."

a. Ms. Medrano updated the Board regarding the District's current operations and ongoing projects. Ms. Medrano reviewed the written report and responded to questions from the Board.

b. Consideration and possible action regarding Haden ACQ, LLC. Mr. Petrov updated the Board regarding the service request by Haden ACQ and possible amendments to the contract with Haden ACQ. Discussion ensued.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board authorized Johnson Petrov and Ms. Duncan to pursue an amendment to the Annexation and Sewer Improvement Financing and Construction Agreement between the District and Haden ACQ, LLC. Upon receiving a letter of no objection of receiving the wastewater discharge by the Regional Wastewater Treatment Plant.

Director Cantu stepped out of the meeting at this time.

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. Eminent Domain Filings on Texas Comptroller Website. Ms. Duncan files on behalf the District.

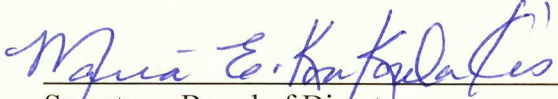
b. Review Ethics and Travel Reimbursement. The Board is reminded that the meal allowance is \$100.00 per day and the mileage is calculated by using Google maps plus 10% and that any mileage in excess of the 10% will require Board approval. No action was deemed necessary at this time.

10. Executive Session. None.

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 5:01 p.m.

PASSED and **APPROVED** this 28th day of January, 2025.


Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- A-1 - Amended and Restated Agreement for Services of Tax Assessor and Collector
- B - Delinquent Tax Report
- C - S.E.A.L. Security
- D - Engineer's Report
- E - General Manager's Report

