

**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 **Wednesday, December 6, 2017, at 9:00 a.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 Tax Assessor/Collector's Report
4. Consideration and possible action on Delinquent Tax Report
5. Consideration and possible action on the Constable's Report of the activities of the Constable's Office within the District
6. Consideration and possible action regarding payment of invoices
7. Consideration and possible action on the General Manager's/Engineer's Report
 - a. Update concerning District operations and ongoing projects
8. New Business/Annual Agenda
 - a. Consideration and possible action regarding annual CPI for garbage collection services by OFS Solid Waste Services, Inc.
 - b. Discuss and authorize updated report related to Strategic Partnership Agreement
 - c. Discussion and possible action on adjustment of TCDRS Retirement
 - d. Review and approve meeting dates and 2018 Annual Agenda
 - e. Review and approve holidays for 2018
9. 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
10. Receive other presentations, reports or updates from Board members, consultants or employees

EXECUTED this 29th day of November, 2017.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36



By: 

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