

**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 (THE "DISTRICT") 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, October 18, 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
  - a. Conduct Public Hearing on Tax Rate
  - b. Adopt Order Setting Rate and Levying Tax for 2017
  - c. Adopt Order Appointing Tax Assessor/Collector
  - d. Approve Amended District Information Form
  - e. Adopt Resolution Concerning Tax Collection Procedures
4. Consideration and possible action on Delinquent Tax Report
5. Consideration and possible action regarding the report of the North Channel Water Authority (NCWA) representative concerning the current activities of the NCWA
6. Consideration and possible action on the Constable's Report of the activities of the Constable's Office within the District
7. Consideration and possible action on the Bookkeeper's Report, including:
  - a. Payment of invoices
  - b. Review and approve Quarterly Investment Report
8. Consideration and possible action on the General Manager's/Engineer's Report
  - a. Update concerning District operations and ongoing projects
  - b. Consideration and approval of Pay Estimate No. 10 to National Works Inc. for the Harris County Community Services Department Wastewater & Lift Station Improvements Phase II & Inflow/Infiltration Study Project 2015-0035 & Outlay Report No. 12 and Change Order No. 3 for the same project
  - c. Consideration and approval of MMG Pay Estimate No. 5 and Outlay Report No. 26 for 62641 CID 02 Water System Improvements
  - d. Consideration and approval of Pay Estimate No. 4 and Change Order No. 1 for HD Supply TWDB Loan 62641; and CID 03 Outlay Report No. 26 for the same project
9. Miscellaneous/Annual Agenda:
  - a. Consideration and possible action regarding Resolution Appointing Designated Board Member to the North Channel Water Authority
  - b. Consideration and possible action regarding amending the District's Rate Order
  - c. Update on real estate contract

10. 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
11. Receive other presentations, reports or updates from Board members, consultants or employees

EXECUTED this 12<sup>th</sup> day of October, 2017.



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By: 

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