

**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, February 21, 2018, 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 regarding the report of the North Channel Water Authority (NCWA) representative concerning the current activities of the NCWA
4. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Payment of invoices
 - b. Review and approve Quarterly Investment Report
5. Consideration and possible action on the General Manager's/Engineer's Report, including:
 - a. Update concerning District operations and ongoing projects
 - b. Consideration and approval of Pay Estimate No. 8 for HD Supply TWDB Loan 62641; and Change Order No. 2 for same
 - c. Update on landfill property
 - d. Update on District's Water Conservation Plan and/or Drought Contingency Plan, if any
6. Consideration and possible action on the Constable's Report of the activities of the Constable's Office within the District
7. New Business/Annual Agenda
 - a. Consideration and possible action on the 2018 Water Smart Program application; and adopt resolution approving submittal to the 2018 Water Smart Program
 - b. Review Memorandum Regarding Senate Bill 625 and required filing of same, take appropriate action on same
8. 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
9. Receive other presentations, reports or updates from Board members, consultants or employees.

ELECTION AGENDA:

Update on May 5, 2018 Directors Election matters, and take any necessary actions on same;

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

Actualización sobre los asuntos de la Elección de Directores del 5 de mayo de 2018, y tomar las medidas necesarias al respecto;

LỊCH TRÌNH NGHỊ SỰ:

1. Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 5 tháng Năm 2018, và có thể có bất kỳ hành động cần thiết cho việc này;

選舉議程:

2018年5月5日更新委員和選舉事宜, 并對同一法案付諸必要的行動;

EXECUTED this 14th day of February, 2018.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36

By: 

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