

**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 **Tuesday, February 22, 2022, at 4:00 p.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 report from NCWA.
4. Consideration and possible action on the S.E.A.L. Patrol Report.
5. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
6. Consideration and possible action on the Engineer's Report.
7. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Review and approve TWDB 62641-05 Outlay Report No. 78 and Final Pay Estimate No. 17 to Aranda Industries.
 - c. Review and approve AT&T Work Consent Agreement.
 - d. Consideration and possible action to authorize G.M. regarding certain purchases.
8. New Business/Annual Agenda:
 - a. Presentation by Greens Bayou Corridor Representative regarding membership.
 - b. Approve the Water Smart Program application; adopt resolution approving Water Smart Program (Deadline March 1st).
 - c. Discuss and possible action regarding future property acquisitions.
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 18th day of February, 2022.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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Attorneys for the District

***The Board will conduct an in-person meeting at its physical location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a zoom option for members of the public to listen to the meeting and to address the Board during the public comment items. The zoom information for the meeting is: For Dial-In: 1-346-248-7799; Enter Meeting ID Number: 962 9898 8806; Then enter Passcode: 822042; For Videoconference; Enter Meeting ID Number: 962 9898 8806; Then enter Passcode: 0BWT0m; to join by Videoconference: Click Link below:**

<https://us02web.zoom.us/j/96298988806?pwd=SkJkL2ZEcmpUbEIXS3UyNkJaTlIrUT09>