

**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 special meeting on **Wednesday, October 4, 2023, 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. Review and approve Audit Report for Fiscal Year Ended June 30, 2023, including invoice, and
  - a. Review and approve Continuing Disclosure Submission, authorize filing of same.
4. Consideration and possible action on report from NCWA.
5. Consideration and possible action on the Harris County Sheriff's Office Report.
6. Consideration and possible action on the Bookkeeper's Report, including:
  - a. Authorize payment of invoices;
  - b. Review Investment Report; and
  - c. Approve Quarterly Investment Report.
7. Consideration and possible action on the Engineer's Report:
  - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
  - b. Review and approve JAP for the televising the District's sanitary sewer lines.
  - c. Review, approve and award bids for the televising of the District's sanitary sewer lines.
8. Consideration and possible action on the General Manager's:
  - a. Update concerning District operations and ongoing projects;
  - b. Resolution authorizing Reimbursement of General Fund from proceeds of a future bond issue.
  - c. Discussion and possible action regarding Redmond Lift Station.
  - d. Discussion and possible action regarding wastewater services to 2239 Haden Road.
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 September, 2023.



HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 36

By: 

Alan P. Petrov  
Johnson Petrov LLP  
Attorneys for the District