

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36  
MINUTES OF MEETING OF BOARD OF DIRECTORS  
MARCH 11, 2025**

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in regular session at 3:00 P.M. at 903 Hollywood, Houston, Texas 77015 on **Tuesday, March 11, 2025**, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called of the members of the Board, to-wit:

Gerardo Parra	President
Ronald S. Holder	Vice President
Maria E. Koukoulakis	Secretary
Eddie Cantu	Assistant Secretary
Tammy Eason	Director

All members of the Board were present, with the exception of Director Holder, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Gricelda Medrano ("Bookkeeper"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager"); Chantal Robinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Erica Rocha of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); Daniel David, attorney and Matthew Petrov, law clerk of Johnson Petrov LLP ("District's Attorney").

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District.

Flyers were distributed to the Board for a legal resource clinic.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of February 25, 2025, a copy of which was distributed to the Board.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved such minutes as presented.

3. Tax Assessor-Collector Report. The Board then considered the Tax Assessor-Collector Report, prepared by Bob Leared Interests, a copy of which is attached as Exhibit "A." Ms. McLaughlin presented and reviewed the Tax Assessor Collector Report with the Board, reporting 87.6% of the 2024 taxes have been collected as of February 28, 2025.

Upon motion by Director Koukoulakis, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collectors Report.

4. Delinquent Tax Report.

There was no report presented at this time.

5. S.E.A.L. Security. Sgt. Rocha presented the S.E.A.L. Patrol Report, a copy of which is attached hereto as Exhibit "B." Sgt. Rocha reviewed the recent activities in the District and responded to questions from the Board.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the S.E.A.L. Patrol Report.

6. Bookkeeper's Report. The Board then reviewed the current invoices for payment.

Upon motion by Director Koukoulakis, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved payment of the invoices presented.

7. Engineer's Report. The Board then considered the Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached hereto as Exhibit "C." Ms. Shakra reviewed the written report and updated the Board on the current engineering activities and construction updates in the District.

Ms. Shakra stated that an appraisal for Haden Road Lift Station Easement No. 2 is needed.

Upon motion by Director Koukoulakis, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

8. General Manager's Report. The Board then considered the General Managers Report, a copy of which is attached as Exhibit "D."

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects. She reviewed the written report and responded to questions from the Board.

b. Consideration and Possible Action to Amend the District's Rate Order regarding necessary documentation for service connection. Ms. Duncan reviewed with the Board an amendment to Section 2.02, Proof of Residency of the District's Rate Order. Ms. Duncan requested the amendment to include "other documentation as required by the District."

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved amending Section 2.02, Proof of Residency, of the District's Rate Order to include the language "other documentation as required by the District."

c. Consideration and Possible Action to Amend the District's Rate Order regarding number of serviceable units for commercial property. Ms. Duncan then discussed with the Board an amendment to Section 2.03 – Policies Governing Initial Connections, Item D. Number of Connections, of the District's Rate Order. Ms. Duncan explained that the amendment would be to clarify no more than one (1) tap and meter shall be allowed per each platted lot

within the District. Additionally, no more than one (1) single-family residential connection shall be allowed for each tap within the District.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved amending Section 2.03 – Policies Governing Initial Connections, Item D. Number of Connections, of the District's Rate Order to clarify no more than one (1) tap and meter shall be allowed per each platted lot within the District. Additionally, no more than one (1) single-family residential connection shall be allowed for each tap within the District.

d. Consideration and Possible Action Regarding Order Declaring Surplus Property and Authorizing Sale, a copy of which is attached hereto as Exhibit "D-1". Ms. Duncan reviewed and discussed the various items as surplus property. The Board authorized the General Manager to dispose of the surplus items at the best price available to the District.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board authorized the General Manager to dispose of the surplus items at the best price available to the District.

e. Consideration and Possible Action Regarding Emergency Generator Construction at the Regional Wastewater Treatment Plant. Ms. Duncan reviewed with the Board the Harris County Fresh Water Supply District No. 51 Regional Wastewater Treatment Plant Generator Installation cost estimate at the sewer plant. The District's estimated portion of which is \$830,730.90.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the cost estimate up to \$830,730.90 for the RWTP Generator Installation Project with notification to the Board upon receipt of the final amount and payment.

f. Consideration and Possible Action Regarding the Easement for Haden Lift Station Construction. The Board reviewed an estimate for an Easement for the Haden Lift Station Construction in the amount of \$18,360.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the estimate for an easement for the Haden Lift Station Construction in an amount not to exceed \$18,360, pending further estimates.

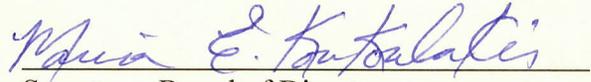
Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the General Manager's Report.

9. Executive Session. None.

10. Receive other presentations, reports or updates from Board members, consultants, or employees. None at this time.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
the meeting was adjourned at 5:26 p.m.

**PASSED** and **APPROVED** this 25<sup>th</sup> day of March, 2025.

  
Secretary, Board of Directors

**EXHIBITS:**

- A - Tax Assessor-Collector Report
- B - S.E.A.L. Security
- C - Engineer's Report
- D - General Manager's Report
- D-1 - Order Declaring Surplus Property and Authorizing Sale

