

**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, November 9, 2021, 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.
4. Consideration and possible action on Delinquent Tax Report.
5. Consideration and possible action regarding payment of invoices.
6. Consideration and possible action on the Engineer's Report
7. Consideration and possible action on the General Manager's/Engineer's Report
 - a. Update concerning District operations and ongoing projects;
 - b. Consideration and possible action of purchasing iPads and Software for Mobile Service Orders and Time and Attendance Software.
8. New Business/Annual Agenda:
 - a. Annual Review of Donation Collection Policy;
 - b. Approve Resolution Appointing Designated Board Member to NCWA (2-year term 2022-2023)
 - c. Approve payment to Harris County FWSD No. 51 for Engineering and Electrical costs related to the Regional Wastewater Treatment Plant Improvements Project;
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.

***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: Dial-In: 1-346-248-7799; Enter Meeting ID Number: 962 9898 8806; Then enter Password: 0BWT0m; to join by Videoconference: Click Link below:**

<https://us02web.zoom.us/j/96298988806?pwd=SkJkL2ZEcmpUbeIXS3UyNkJaTlIrUT09>

EXECUTED this 5th day of November, 2021.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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