

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36**  
**MINUTES OF MEETING OF BOARD OF DIRECTORS**  
**JUNE 10, 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 4:00 P.M. at 903 Hollywood, Houston, Texas 77015 on **Tuesday, June 10, 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, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); "; Gricelda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Gabriella Crain ("Executive Assistant"); Chantal Robinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests via zoom ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); Luz Lopez of Harris County Commissioner's Office Precinct 2; Reid Walter of Jackson Shaw; Will Petrov, attorney 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. There being no public comment, the President directed the Board to proceed with the agenda.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of May 27, 2025, a copy of which was distributed to the Board.

Upon motion by Director Holder, 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 92.7% of the 2024 taxes have been collected as of May 31, 2025.

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



4. Delinquent Tax Report. The Board postponed the Delinquent Tax Report at this time.

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

Upon motion by Director Holder, 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.

Ms. Medrano presented and reviewed with the Board the Texas Unclaimed Property Report, a copy of which is attached to the Bookkeeper's Report. Ms. Medrano explained that the report is to be filed annually on or before July 1st with the Texas Comptroller's office for accounts that are one (1) or more years old.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board authorized the Ms. Medrano to file the Texas Unclaimed Property Report as required.

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

Director Cantu exited the meeting at this time.

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.

a. Ms. Shakra requested the Board's authorization for A&S to advertise bids for the Haden Road FM Extension.

Upon motion by Director Holder, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board authorized A&S to advertise bids for the Haden Road FM Extension.

b. Ms. Shakra then requested the Board's authorization for A&S to advertise bids for the Hollywood Water Plant.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board authorized A&S to advertise bids for the Hollywood Water Plant.

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

Director Cantu re-entered the meeting at this time.

8. General Manager's Report. The Board then considered the General Manager's 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, including roof quotes. She reviewed the written report and responded to questions from the Board.

b. Consideration and Possible Action regarding Haden ACQ, LLC. Mr. Watler spoke to the Board. The Board approved the Petition by Haden ACQ to annex 2239 Haden Road into the District.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board accepted the Petition by Haden ACQ to annex 2239 Haden Road into the District.

c. Consideration and Possible Action concerning Barbara Mae Lift Station. The Board postponed this item.

d. Consideration and Possible Action concerning Redmond Property. Ms. Duncan updated the Board regarding the Redmond Property. No action by the Board was deemed necessary at this time.

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

9. New Business/Annual Agenda:

a. Next Ms. Duncan presented the 2024 CCR, a copy of which is attached to the General Manager's Report. Ms. Duncan requested the Board's approval, including distribution and/or placement of the 2024 CCR on the District's website, as required by the Texas Commission on Environmental Quality.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved and authorized distribution and/or placement of the 2024 CCR on the District's website.

b. Discuss emergency/hurricane preparedness and take any action deemed necessary. Ms. Duncan reminded the Board that Hurricane Season is beginning and that she maintains and updates the District's emergency/hurricane management plan annually. No Board action was deemed necessary at this time.

c. Review Ethics Policy. Ms. Duncan reviewed the District's Ethics & Reimbursement Policy with the Board, prior to the AWBD Conference. No Board action was deemed necessary at this time.



10. Executive Session. None.

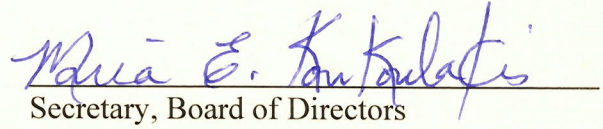
11. Receive other presentations, reports or updates from Board members, consultants, or employees.

Ms. Lopez spoke to the Board regarding County projects within the District.

No Board action was deemed necessary at this time.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
the meeting was adjourned at 6:52 p.m.

**PASSED and APPROVED** this 24th day of June, 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

