

**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, October 26, 2021, 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 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 Outlay Report No. 74 for TWDB DWSRF 62641-05;
 - c. Consideration and possible amendment to Rate Order for solid waste pick up.
8. 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.
9. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 21st day of October, 2021.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36

By: _____


Alan P. Petrov
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Attorneys for the District

