

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, February 10, 2026, 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. **(3 mins per person)** Receive comments from the public concerning District business.
2. **(5 mins)** Consideration and possible action on approval of the minutes of prior meeting(s).
3. **(10 mins)** Consideration and possible action on the Tax Assessor/Collector's Report, including amended rate increase.
 - a. Adopt Order Determining Ad Valorem Tax Exemptions
 - b. Adopt Resolution Implementing Penalty for Delinquent 2025 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes
 - c. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary
4. **(10 mins)** Consideration and possible action on the Delinquent Tax Report.
5. **(10 mins)** Consideration and possible action on the S.E.A.L. Patrol Report.
6. **(15 mins)** Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
 - d. Approve Order Amending Budget for fiscal year 2025-2026.
7. **(15 mins)** Consideration and possible action on the Engineer's Report, including:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
8. **(20 mins)** Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Approve the Water Smart Program application; adopt resolution approving Water Smart Program.
9. **(Time needed)** 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. **(Time needed)** Receive other presentations, reports or updates from Board members, consultants, employees, or other governmental entities.

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
Taxpayer Impact Statement

Below is a comparison of property tax bills on a median valued homestead of \$142,498.

- 2025 Property Tax bill on a median valued homestead for current Fiscal Year: budget \$263.11.
- Estimated 2025 Property tax bill for the proposed amended Fiscal Year budget if the District adopts the Proposed Amended Budget: \$ 263.11
- Estimated 2025 Property tax bill for the current Fiscal Year if the District adopted a balanced budget funded at the No-New Revenue Tax Rate: \$263.11. (the District has no maintenance and operations tax).

HARRIS COUNTY W.C. I.D. NO. 36
BUDGET FISCAL YEAR 2025- 2026
07/01/2025- 06/30/2026

ORIGINAL BUDGET FY 07/2025 - 06/2026			AMENDED BUDGET FY 07/2025- 06/2026		
07/01/2025 - 06/30/2026			07/01/2025 - 06/30/2026		
REVENUE			REVENUE		
Water Service	\$ 4,572,750.00		Water Service	\$ 4,620,000.00	
Sewer Service	\$ 920,000.00		Sewer Service	\$ 930,000.00	
Penalties	\$ 65,000.00		Penalties	\$ 70,000.00	
Tap Connection	\$ 58,500.00		Tap Connection	\$ 93,500.00	
Inspection Fees	\$ 14,000.00		Inspection Fees	\$ 14,000.00	
Other Collections	\$ 867,000.00		Other Collections	\$ 896,000.00	
Garbage Service	\$ 858,900.00		Garbage Service	\$ 858,900.00	
Interest Income	\$ 240,000.00		Interest Income	\$ 60,000.00	
*Fund Transfer			*Fund Transfer		
TOTAL	\$ 7,596,150.00		TOTAL	\$ 7,542,400.00	
EXPENSES			EXPENSES		
Water Purchased	\$ 1,450,000.00		Water Purchased	\$ 1,450,000.00	
Purchased Svcs.	\$ 673,000.00		Purchased Svcs.	\$ 673,000.00	
Professional Svcs.	\$ 984,800.00		Professional Svcs.	\$ 985,800.00	
Contract Services	\$ 1,199,100.00		Contract Services	\$ 1,199,100.00	
Payroll Salaries	\$ 2,503,500.00		Payroll Salaries	\$ 2,443,500.00	
Utilities	\$ 174,880.00		Utilities	\$ 170,200.00	
Materials & Supp.	\$ 107,500.00		Materials & Supp.	\$ 107,500.00	
Repairs & Mntce.	\$ 8,500.00		Repairs & Mntce.	\$ 8,500.00	
Other Expenses	\$ 294,000.00		Other Expenses	\$ 359,000.00	
*Bond Debt Service	\$ -		*Bond Debt Service	\$ -	
Capital Outlay	\$ 193,870.00		Capital Outlay	\$ 140,000.00	
TOTAL	\$ 7,589,150.00		TOTAL	\$ 7,536,600.00	
REVENUE		\$ 7,000.00	REVENUE		\$ 5,800.00

SUPPLEMENTAL ELECTION AGENDA

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1. May 2, 2026 Directors Election matters, and take any necessary actions on same;
2. Adopt Order Calling Directors Election scheduled for Saturday, May 2, 2026.
3. Adopt Order Calling Bond Election scheduled for Saturday, May 2, 2026.

DISTRITO DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE HARRIS NO 36 AVISO DE REUNIÓN

A: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE HARRIS NO. 36 DEL CONDADO DE HARRIS, TEXAS, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS

Se notifica que la Junta Directiva celebrará una reunión ordinaria el **martes 10 de febrero de 2026 a las 16:00 horas.** en la oficina del Distrito situada en 903 Hollywood, Houston, Texas 77015, que se encuentra dentro de los límites del Distrito, abierta al público, para considerar y actuar sobre los siguientes asuntos:

1. *Actualización sobre los asuntos de la Elección de Directores del 2 de Mayo de 2026, y tomar las medidas necesarias al respecto.*
2. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 2 de mayo de 2026*
3. Elección de Orden de Aprobación de Fianzas programada para el sábado 2 de mayo de 2026.

KHU KIỂM SOÁT VÀ CẢI THIẾN NƯỚC QUẬN HARRIS SỐ 36 THÔNG BÁO CUỘC HỌP

KÍNH GỬI: HỘI ĐỒNG QUẢN TRỊ CỦA KHU KIỂM SOÁT VÀ CẢI THIẾN NƯỚC QUẬN HARRIS SỐ 36 CỦA QUẬN HARRIS, TEXAS VÀ TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC

Xin thông báo rằng Hội đồng quản trị sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Ba, ngày 10 tháng 2 năm 2026, lúc 4:00 chiều.** tại văn phòng của Cơ Quan đặt tại 903 Hollywood, Houston, Texas 77015, nằm trong ranh giới của Cơ Quan, mở cửa cho công chúng, để xem xét và hành động về các vấn đề sau:

1. Ngày 2 tháng 5 năm 2026 Vấn đề bầu cử giám đốc, và thực hiện bất kỳ hành động cần thiết nào trên cùng một.

2. Thông qua Cuộc Bầu Cử Giám Đốc Gọi Lệnh dự kiến vào Thứ Bảy, ngày 2 tháng Năm, 2026.
3. Lệnh Thông Qua Cuộc Bầu Cử Trái Phiếu Kêu Gọi Dự Kiến vào Thứ Bảy, Ngày 2 Tháng Năm, 2026.

哈里斯郡水資源控制與改善區第36號會議通知

致： 德州哈里斯縣水資源控制與改善區第36號董事會及所有其他相關人士

特此通知董事會將於**2026年2月10日星期二下午4點**召開例行會議。

在位於德州休士頓荷里活903號的區域辦公室，郵遞區號77015，該辦公室位於區域內，對公眾開放，以考慮並處理以下事項：

1. 授權發佈「關於提交選票席位申請之截止日期的通知」。
2. 通過舉辦定於2026年5月2日，星期六的理事選舉
3. 請於2026年5月2日星期六舉行的債券選舉決定。

EXECUTED this 4th day of February, 2026.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36

By: 

Alan P. Petrov
Johnson Petrov LLP
Attorneys for the District