

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
OCTOBER 14, 2025

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in special session at 3:00 P.M. at 903 Hollywood, Houston, Texas 77015 on **Tuesday, October 14, 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 Cantu, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Chantal Robinson ("District Employee"); Ronald Anderson and Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Chris Lane of SAMCO Capital Markets joined via zoom ("Financial Advisor"); Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); and Joseph "Will" Petrov, attorney of Johnson Petrov LLP ("District's Attorney"); Matt Petrov, Law Clerk and several residents of the District.

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 town hall.

2. Bond Election. Mr. Anderson spoke to the residents regarding the upcoming Bond Election. Mr. Anderson educated the public on the process of a Bond Election and what purpose the Bond Election serves.

Next, Mr. Anderson spoke regarding upcoming projects of the District for which the Bond may help pay for. He informed the residents of the date, time and location of early voting and election day voting.

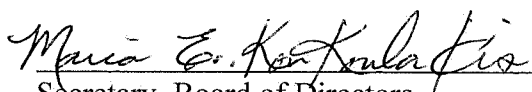
The Public was given an opportunity to speak and ask questions.

There being no further business to come before the Board, the meeting was adjourned.

PASSED AND APPROVED the 28th day of October, 2025.

EXHIBITS:
None




Secretary, Board of Directors