

**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 14, 2023, 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 on the S.E.A.L. Patrol Report.
6. Consideration and possible action regarding payment of invoices.
7. 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. Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action regarding quote from Tyler Technologies, Inc. to add a new meter interface definition for Neptune 360.
 - c. Discussion and approval of retirement changes to TCDRS.
 - d. Review and Approve Haden Road Water Meter Easement Agreement (Reterra).
9. New Business/Annual Agenda:
 - a. Annual review of Donation Collection Policy.
 - b. Consideration and possible action regarding dental/vision insurance
 - c. Approve Resolution Appointing Designated Board Member to NCWA (2-year term 11/2023 – 11/2025)
10. 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
11. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 8th day of November, 2023.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

Alan P. Petrov
Johnson Petrov LLP
Attorneys for the District