

**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 special meeting on **Thursday, November 18, 2021, at 3:00 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. Receive comments from the public concerning District business
2. **SALE OF UNLIMITED TAX BONDS**, including:
  - a. Review and Accept Bid to purchase \$7,500,000 Unlimited Tax Bonds, Series 2021;
  - b. Adopt Order Authorizing Issuance of \$7,500,000 Unlimited Tax Bonds, Series 2021; A Transfer and Paying Agent Agreement; And Other Matters Related Thereto;
  - c. Approve Private Placement Letter;
  - d. Approve Attorney General's Bond Transcript Fee;
3. 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
4. Receive other presentations, reports or updates from Board members, consultants or employees.

**\*The Board will conduct an in-person meeting at its physical location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a zoom option for members of the public to listen to the meeting and to address the Board during the public comment items. The zoom information for the meeting is: Dial-In: 1-346-248-7799; Enter Meeting ID Number: 882 6374 0652; Then enter Password: 958025; to join by Videoconference: Click Link below:**

<https://us02web.zoom.us/j/88263740652?pwd=dWdPTkQ0SEl3WDBiSVdmL2ZyR0s0Zz09>

EXECUTED this 11th day of November, 2021.



HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 36

By:   
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Alan P. Petrov  
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Attorneys for the District