

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

JANUARY 21, 2026

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in a **Budget meeting** session at 3:00 p.m. at 903 Hollywood, Houston, Texas 77015 on Wednesday, January 21, 2026, 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,

Gerardo Parra	President
Ronnie S. Holder	Vice President
Maria E. Koukoulakis	Secretary
Edbert Cantu	Assistant Secretary
Tammy Eason	Director

All members of the Board were present, with the exception of Director Koukoulakis and Director Eason, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Dennis Corley ("Field Operations Manager");

The President first opened the meeting to public comment concerning the business of the District, there was not any public present.

1. The proposed amended 2025/2026 budget was presented.

No action taken. It will be presented at next scheduled Board meeting for approval.

Upon motion by Director Holder, seconded by Director Cantu, there being no further business to come before the Board, the meeting was adjourned at 4:30 pm.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

PASSED AND APPROVED this 27th day of January, 2026.



Secretary, Board of Directors

EXHIBITS:

None