

**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 9, 2021, 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. *In accordance with the recent disaster declaration by the Governor of the State of Texas, the meeting will only be accessible to the public via Zoom Teleconference: **Dial-In:** 1-346-248-7799; Enter Meeting ID Number: 962 9898 8806; Then enter **Password:** 822042#; to join by Videoconference: **Click Link below:***

<https://us02web.zoom.us/j/96298988806?pwd=SkJkL2ZEcmpUbElXS3UyNkJaTlIrUT09>

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
 - a. Adopt Order Determining Ad Valorem Tax Exemptions
 - b. Adopt Resolution Implementing Penalty for Delinquent 2020 Taxes, and Contracting with Attorneys to Collect Delinquent Taxes
 - c. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary;
4. Consideration and possible action on Delinquent Tax Report.
5. Consideration and possible action regarding payment of invoices.
6. Consideration and possible action on the Engineer's Report.
 - a. Report on meeting with Sasol.
 - b. Approval of Wastewater System Improvements, Phase IV Job Assignment Proposal.
7. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Review and approve Revised Change order No. 10 for HCCSD 2018 LS/WW IMP C2018-0030 Phase III
 - c. Review and approve HCCSD 2018 LS/WW IMP C2018-0030 Phase III Pay Estimate No. 14.
8. New Business/Annual Agenda.
 - a. Discussion and review of possible need for S.E.A.L. Security for night hours, and amend the Budget, if deemed necessary
9. 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.

Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 5th day of February, 2021.



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AND IMPROVEMENT DISTRICT NO. 36

By:  _____

Alan P. Petrov
Johnson Petrov LLP
Attorneys for the District