

**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, July 14, 2026, 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, open to the public, to consider and act upon the following matters:

1. **(3 mins per person)** Receive comments from the public concerning District business.
2. **(5 mins)** Consideration and possible action on approval of the minutes of prior meeting(s).
3. **(10 mins)** Consideration and possible action on the Tax Assessor/Collector's Report.
4. **(10 mins)** Consideration and possible action on the Delinquent Tax Report.
5. **(10 mins)** Consideration and possible action on the S.E.A.L. Patrol Report.
6. **(15 mins)** Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
7. **(15 mins)** 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. **(20 mins)** 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 sanitary sewer extension for 14031 Brownsville
9. **(20 mins)** New Business/Annual Agenda:
 - a. Consideration and possible action regarding the procurement of a qualified operations company through the Bid Advertisement Process for emergency operations support and compliance with potential FEMA reimbursement requirements.
10. **(Time needed)** 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

EXECUTED this 8th day of July, 2026.



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AND IMPROVEMENT DISTRICT NO. 36

By: _____

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Attorneys for the District