

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
SEPTEMBER 8, 2026

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in regular session at 4:00 P.M. at 903 Hollywood, Houston, Texas 77015 on **Tuesday, September 8, 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, to-wit:

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

All members of the Board were present, with the exception of Director Koukoulakis, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Griselda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager"); Cristina Pena ("Assistant"); Chantal Robinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Chris Lane (*via* Zoom) of SAMCO Capital Markets ("Financial Advisor"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Erica Rocha (*via* Zoom) and Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); Matt Petrov and J. William Petrov, II, attorney of Johnson Petrov LLP ("District's Attorney"); Ricardo Aguirre, E. Long and Steven Thompson with Harris County Sheriff's Office ("HCSO"); and Luz Lopez with Harris County Precinct 2 ("HCPCT 2").

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District. Ms. Lopez spoke to the Board regarding County activities in the District. Deputy Aguirre spoke to the Board regarding the status of the deputies working the contract. Sgt. Thompson spoke to the Board regarding Sheriff activities

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of August 25, 2026, a copy of which was distributed to the Board.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved such minutes as presented.

3. Tax Assessor-Collector Report. Ms. McLaughlin presented and reviewed with the Board the Tax Assessor-Collector Report, prepared by Bob Leared Interests, a copy of which is attached as Exhibit "A." She reported that 94.0% of the 2025 taxes have been collected as of August 31, 2026.

4. Delinquent Tax Report. There was no report presented at this time.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collectors Report.

5. S.E.A.L. Security. Ms. Duncan presented the S.E.A.L. Patrol Report, a copy of which is attached hereto as Exhibit "B." Ms. Duncan reviewed the recent activities in the District and responded to questions from the Board.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the S.E.A.L. Patrol Report.

6. Bookkeeper's Report. The Board then reviewed the current invoices for payment.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board authorized payment of the invoices presented.

7. Financial Advisor's Report, a copy of which is attached hereto as Exhibit "C".

- a. Ms. Lane reviewed the Proposed 2026 Tax Rate requested the Board's authorization to publish the effective tax rate calculation, and establish public hearing date. The Board discussed the Resolution regarding District Characterization determining the Districts status for Tax Calculation Purposes.

Ms. Lane reviewed the proposed tax rate recommendation of \$0.2400 per \$100 of assessed valuation for debt service only. Ms. Lane discussed setting the public hearing for the proposed tax rate publication.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board authorized 1) publication of the proposed tax rate at \$0.2400 per \$100 of assessed valuation for debt service only and set the public hearing for Tuesday, October 13, 2026, 2) approved Resolution regarding District Characterization.

8. Engineer's Report. The Board then considered the Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached hereto as Exhibit "D."

- b. Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District.

Bandera Lift Station Replacement Project. Ms. Shakra also presented and reviewed Pay Application No. 9 in the amount of \$39,578.40 to Eagle Contracting, LLC for the Bandera Lift Station Replacement Project. This reflects a reduction of ten (10%) for retainage.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved Pay Application No. 9 in the amount of \$39,578.40 to Eagle Contracting, LLC for the Bandera Lift Station Replacement Project.

- c. Review and discuss entering into an agreement to allow the painting of a mural on the Brownwood GST, including payment for the coating. No action was taken at this time.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

9. General Manager's Report. The Board then considered the General Managers Report, a copy of which is attached as Exhibit "E."

- a. Ms. Duncan reviewed the written report and responded to questions from the Board.

- b. Review and discuss emergency repair of the manhole at Greenville and Barbara Mac. The Board discussed the repairs. No action was taken at this time.

c. Review and discuss the purchase of Jet Rig. Ms. Duncan presented and reviewed with the Board a proposal of a Vactor Ramjet, a skid mounted high pressure jetting unit in the amount of \$198,774.76. Ms. Duncan requested the Board's authorization to advertise for public bids for the JetRig.

d. Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized advertising for public bid for the JetRig.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved General Manager's Report.

10. New Business/Annual Agenda.

a. Review and approve insurance proposal.

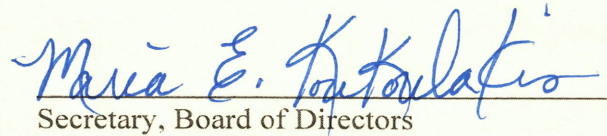
Ms. Duncan reviewed the TML insurance renewal quote for the policy period of 10/1/2026 thru 09/30/2027. A copy of which is attached to the General Manager's Report. The Board discussed the buildings on the Redmond property and chose not to include them in the policy.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the TML insurance renewal quote for the policy period of 10/1/2026 thru 09/30/2027.

11. Executive Session. None.

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

PASSED and **APPROVED** this 22nd day of September, 2026.


Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- B - S.E.A.L. Security Report
- C - 2026 Tax Rate Study
- D - Engineer's Report
- E - General Manager's Report

