

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36**  
**MINUTES OF MEETING OF BOARD OF DIRECTORS**  
**JANUARY 13, 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, January 13, 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, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Dennis Corley ("Field Operations Manager"); Gabriella Crain ("Executive Assistant"); Chantal Robinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); and Alan P. Petrov and Will Petrov, attorney of Johnson Petrov LLP ("District's Attorney").

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District. There being no public comment, the Board President proceeded with the agenda.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of December 9, 2025, 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 30.9% of the 2025 taxes have been collected as of December 31, 2025.

4. Delinquent Tax Report. Next, Ms. McLaughlin presented and reviewed the Delinquent Tax Report, which was prepared by Perdue, Brandon, Fielder, Collins and Mott L.L.P., a copy of which is attached hereto as Exhibit "B."

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



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

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

6. Bookkeeper's Report. Ms. Duncan presented 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 approved payment of the invoices presented.

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

Ms. Shakra presented Pay Application No. 1 from Eagle Contracting LLC in the amount of \$60,750.00 for the Bandera Lift Station Replacement. This amount reflects a reduction of ten (10%) percent for retainage. A&S has reviewed and recommends payment. Additionally, A&S requested approval for the color for the header piping.

Upon motion by Director Eddie, seconded by Director Ronnie, after full discussion and with all Directors present voting aye, the Board approved i) Pay Application No. 1 from Eagle Contracting LLC in the amount of \$60,750.00 for the Bandera Lift Station Replacement; ii) Authorized the General Manager to pick the color for the header pipe; and iii) approved the Engineer's Report.

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

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects. Ms. Duncan reviewed the written report and responded to questions from the Board. Ms. Duncan also presented and reviewed the January newsletter with Updates and Community News.

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

9. Executive Session. None.

10. New Business.

a. Eminent Domain Filings with under Senate Bill 1812 ("SB 1812"). Mr. Petrov reminded the Board regarding the annual eminent domain reporting requirement to the Texas Comptroller by February 1, 2026. Ms. Duncan files on behalf the District.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the filing the annual Eminent Domain Report.

b. Review ethics and travel reimbursement. The Board reviewed the Ethics Policy and travel reimbursement policy. No action was deemed necessary at this time.

c. Amend the Rate Order regarding regulations for private wells.

Ms. Duncan presented and reviewed with the Board an amendment to the District's Rate Order by amending a new section Article V. Private Wells/Tanks, specifically to restrict the construction of private wells and/or installation of septic tanks within the District.

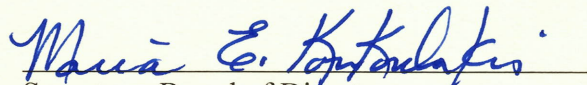
Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved amending the District's Rate Order by amending Article V titled Private Wells/Tanks.

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



**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
the meeting was adjourned at 5:05 p.m.

**PASSED** and **APPROVED** this 27<sup>th</sup> day of January, 2026.

  
Secretary, Board of Directors

**EXHIBITS:**

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

