

**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 23, 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 report from NCWA.
4. Consideration and possible action on the S.E.A.L. Patrol Report.
5. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
6. Consideration and possible action on the Engineer's Report:
7. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Discuss and approve Outlay Report No. 66, Pay Estimate No. 16 for TWDB DWSRF 62641-05.
 - c. Discuss and approve response letter to Harris County Community Services Department regarding the acceptance of PY2021 Annual Action Plan for Wastewater System Improvements, Phase IV, Project no. C2021-030
8. New Business/Annual Agenda:
 - a. Approve the Water Smart Program application; adopt resolution approving Water Smart Program
 - b. Rate order review and possible amend during an event of a natural disaster giving district authority to turn off water meter at any location if need to in an emergency situation regarding broken lines and to preserve pressure needs.
 - c. Discuss and possible action to remove February penalties and suspend disconnects for March because of the severe the weather disaster.
 - d. Discuss and possible action regarding heavy trash pickup.

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

EXECUTED this 19th day of February, 2021.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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