

**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 **Wednesday, August 23, 2023, 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. 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 Harris County Sheriff's Office Report.
5. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices;
 - b. Review Investment Report; and
 - c. Approve Quarterly Investment Report.
6. Consideration and possible action on the Engineer's Report:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
 - b. Review and approve JAP for the Bandera Lift Station.
 - c. Review and approve a Change of Scope for the 2023 CDBG PY 2023 Grant Application.
7. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects;
 - b. Consideration and possible action to authorize General Manager to hire a temporary employee;
 - c. Consideration and possible action regarding annual CPI increase request from Best Trash; and
 - d. Consideration and possible action to amend the District's Rate Order to increase sewer/garbage rates, water security deposits and NSF Checks.
8. New Business/Annual Agenda:
 - a. Discuss proposed 2023 tax rate, hear Financial Advisor's recommendation, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2023 tax rate, if necessary;
 - b. Consideration and possible action to Amend Employee Policy Handbook pertaining to the Social Media Policy; and
 - c. Consideration and possible action on amending the Notice to Purchaser Form.
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 18th day of August, 2023.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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