HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

SEPTEMBER 23, 2025

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 4:03 p.m. at 903 Hollywood, Houston, Texas 77015 on Tuesday, September 23, 2025, 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"); Griselda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Gabriella Crain ("Executive Assistant"); Chantal Robinson ("District Employee"); Jennifer Shakra of A&S Engineers, Inc. ("Engineer"); Brenda McLaughlin joined via zoom; Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L"); Lt. Calhoun and Deputy Rojas of the Harris County Sheriff's Office; Chris Lane (SAMCO Capital Markets), Luz Lopez with Harris County Commissioner's Precinct 2 and Will Petrov of Johnson Petrov LLP ("Attorney").

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may regularly come before it.

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

2. Minutes. The Board then considered approval of the regular meeting minutes of September 9, 2025, a copy of which is made available to the public.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of September 9, 2025.

3. Harris County Sheriff's Office Report. Deputy Rojas reviewed the August Beat Activity Report, a copy of which is attached hereto as Exhibit "A".

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Harris County Sheriff's Office Beat Activity Report.

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

Ms. Lane reviewed the Proposed 2025 Tax Rate and recommendation, and requested the Board's authorization to publish the effective tax rate calculation, and establish public hearing date.

Ms. Lane reviewed the proposed tax rate recommendation of $0.2308 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 publication of the proposed tax rate at $0.2308 per $100 of assessed valuation for debt service only and set the public hearing for Tuesday, October 14, 2025.

5. NCWA Report. Mr. Corley presented and reviewed the NCWA Report from the meeting of September 8, 2025 with the Board. Mr. Corley responded to questions from the Board. A copy is attached hereto as Exhibit "C."

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the NCWA Report.

6. Bookkeeper's Report and the Investment Report. Ms. Medrano presented and reviewed the Bookkeeper's and Investment Reports, with the Board, a copy of which is attached as Exhibit "D". Ms. Medrano responded to questions from the Board.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report, quarterly Investment Report and authorized payment of the checks presented.

7. Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached as Exhibit "E".

a. Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District. Ms. Shakra responded to questions from the Board.

Ms. Shakra spoke to the Board regarding the Marwood Lift Station EMS Group feasibility study. She reviewed a memorandum with the Board regarding which outlined six (6) potential pond options accommodating the construction of the future Marwood Lift Station site and/or EMS station, a copy of which is attached to the Engineer's Report. The Board is willing to pursue Options 1 & 5.

b. Ms. Shakra discussed with the Board generator replacement at the Barbara Mae Lift Station, Hollywood Water Plan and Waxahachie Water Plant and stated the project will be advertised and a pre-bid conference is scheduled for September 25, 2025.

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

8. General Manager's Report. Ms. Duncan presented and reviewed with the Board the General Manager's Report, a copy of which is attached as Exhibit "F".

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects.

b. Bulk Heavy Trash Pick-up Services.

Ms. Duncan presented and reviewed with the Board the Bulk Heavy Trash Pick-up Status Report, a copy of which is attached to the General Manager's Report. No action was taken.

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

9. New Business/Annual Agenda:

a. Engagement of Municipal Accounts & Consulting, L.P. Ms. Duncan reviewed and discussed with the Board the Engagement of Municipal Accounts & Consulting, L.P. for the additional auditing services for fiscal year ended June 30, 2025, a copy of which is attached hereto as Exhibit "G."

Ms. Duncan explained that the additional auditing service enables the District to receive a management letter from the District's auditor without a material weakness statement.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors voting aye, the Board authorized the engagement of Engagement of Municipal Accounts & Consulting, L.P for the fiscal year ended June 30, 2025.

b. Authorize Attendance at 2025 AWBD Mid-Winter Conference (January 23-24, 2025 – Marriot Marquis, Houston, Texas.

Upon motion by Director Holder, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board authorized attendance at 2025 AWBD Mid-Winter Conference (January 23-24, 2025 – Marriot Marquis, Houston, Texas.

10. Executive Session. None.

11. Other Presentations, Reports or Updates from Board members, consultants, employees or other governmental entities.

Ms. Lopez updated the Board on County projects within the District.

ELECTION AGENDA:

1. Notice of Appointment of Designated Agent. Mr. Petrov discussed appointment of a designated agent for the November 4, 2025 Bond Election.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board appointed the General Manager and Johnson Petrov LLP as the District's designated agents for the November 4, 2025 Bond Election.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 5:38 p.m.

PASSED and **APPROVED** this 15th day of October, 2025.

Secretary, Board of Directors

EXHIBITS:

A - Harris County Sheriff's Office Report
B - Financial Advisor's Report – 2025 Tax Rate Study
C - NCWA Report
D - Bookkeeper and Investment Reports
E - Engineer's Report
F - General Manager's Report
G - Engagement of Municipal Accounts & Consulting, L.P.