

**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, January 11, 2022, 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 the Tax Assessor/Collector's Report.
4. Consideration and possible action on Delinquent Tax Report.
5. Consideration and possible action regarding payment of invoices.
6. Consideration and possible action on the Engineer's Report
7. Consideration and possible action on the General Manager's/Engineer's Report
 - a. Update concerning District operations and ongoing projects;
 - b. Review Ethics Policy, amend if necessary;
 - c. Consideration and possible action on install of new fence at Hayden Rd. LS.
8. New Business/Annual Agenda:
 - a. Eminent Domain Filings on Texas Comptroller Website (Deadline 2/1/2022);
 - b. Annual review of Post-Issuance Tax Exempt Debt Compliance Policies.
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.

***The Board will conduct an in-person meeting at its physical location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a zoom option for members of the public to listen to the meeting and to address the Board during the public comment items. The zoom information for the meeting is: Dial-In: 1-346-248-7799; Enter Meeting ID Number: 962 9898 8806; Then enter Password: 0BWT0m; to join by Videoconference: Click Link below:**

<https://us02web.zoom.us/j/96298988806?pwd=SkJkL2ZEcmpUbEIXS3UyNkJaTlIrUT09>

11. **ELECTION AGENDA:**
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:
LỊCH TRÌNH NGHỊ SỰ:
選舉議程:

- a. Update on May 7, 2022 Directors Election matters, and take any necessary actions on same
Actualización sobre los asuntos de la Elección de Directores del 7 de mayo de 2022, y tomar las medidas necesarias al respecto
Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhập và Ủy Viên Quản Trị ngày 2 tháng Năm 2022, và có thể có bất kỳ hành động cần thiết cho việc này
2022年5月7日更新委員和選舉事宜, 并对同一法案付诸必要的行动
- b. Adopt Resolution Authorizing District to Conduct a Joint Election with Galena Park Independent School District
Adoptar una resolución autorizando al distrito a llevar a cabo una elección conjunta con el Distrito Escolar Independiente de Galena Park
Chấp nhận Quyết định cho phép Khu phố này khiêu một Cuộc bầu cử Chung với Khu Hội Chính Nõac Làp Galena Park
通過決定授權區域之為實施一個和Galena Park獨立學區的聯合選舉
- c. Notice of Appointment of Designated Agent; and
Aviso De Nombramiento De Agente Designado; y
Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định; và
指定代理人委任公告; 以及
- d. Adopt Order Calling Directors Election scheduled for Saturday, May 7, 2022
Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 7 de mayo de 2022
Thông qua Lãnh Kêu Gõ Baù Cõu Giaùm Nõac áán ñõnh vaøo ngày thõu Baù, 7 tháng Năm 2022; và
通過舉辦定於2022年5月7日, 星期六的理事選舉
- e. Determine canvassing date for May 7, 2022 Directors Election
Determinar la fecha para reclutar votos para la Elección de Directores del 7 de mayo de 2022
Xác ñõnh ngày vaän ñõäng boù phieáu ñẽ Baù Cõu Giaùm Nõac vaøo ngày 7 tháng Năm 2022
決定2022年5月7日理事選舉拉票時間; 以及

EXECUTED this 6th day of January, 2022.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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