

**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, May 14, 2024, 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 on the S.E.A.L. Patrol Report.
6. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
 - d. Approve Order Adopting Budget for Fiscal Year Ending June 30, 2025.
7. Consideration and possible action on the Engineer's Report.
8. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Update and possible action regarding the service agreement between the District and Haden ACQ, LLC
 - c. Update and possible action regarding the agreement between the District and North Channel Water Authority.
 - d. Discussion and possible action on an increase to water and sewer rates.
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.

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
NOTICE OF MEETING
AVISO DE REUNIÓN DEL
DISTRITO NO. 36 DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO
DE HARRIS
THÔNG BÁO HỌP CỦA
QUẬN HARRIS COUNTY CONTROL AND IMPROVEMENT DISTRICT NO. 36

哈裡斯縣水控制和改善區第 36 號
會議通知

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

A LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE HARRIS NO. 36 DEL CONDADO DE HARRIS, TEXAS Y A TODAS LAS DEMÁS PERSONAS INTERESADAS

KÍNH GỬI: HỘI ĐỒNG QUẢN TRỊ CỦA QUẬN HARRIS COUNTY CONTROL AND IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS VÀ CHO TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC

致： 德克薩斯州哈裡斯縣第 36
號哈裡斯縣水控制和改善區董事會以及所有其他感興趣的人

Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, May 14, 2024, 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:

Por la presente se notifica que la Junta Directiva celebrará una reunión ordinaria el **martes 14 de mayo de 2024 a las 4:00 p.m.** en la oficina del Distrito ubicada en 903 Hollywood, Houston, Texas 77015, que se encuentra dentro de los límites del Distrito, abierta al público, para considerar y actuar sobre los siguientes asuntos:

Thông báo được đưa ra rằng Hội đồng quản trị sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Ba, ngày 14 tháng 5 năm 2024, lúc 4:00 chiều.** tại văn phòng của Cơ Quan đặt tại 903 Hollywood, Houston, Texas 77015, nằm trong ranh giới của Quận, mở cửa cho công chúng, để xem xét và hành động về các vấn đề sau đây:

特此通知，董事會將於 **2024 年 5 月 14 日星期二下午 4 : 00** 召開例會。
位於德克薩斯州休斯頓好萊塢 903 號的學區辦公室
77015，該辦公室位於學區邊界內，向公眾開放，以考慮以下事項並採取行動：

ELECTION AGENDA:

1. Deliver Certificates of Election
2. Qualification of Directors
3. Administration of Oaths of Office
4. Elect Officers

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Entregar Certificados de Elección*
2. *Análisis de los requisitos de los Directores*
3. *Tomar juramento para la asunción del cargo*
4. *Elegir funcionarios*

EXECUTED this 9th day of May, 2024.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36

By: 

Alan P. Petrov
Johnson Petrov LLP
Attorneys for the District