

**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 26, 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.
 - d. Approve Order Amending Budget for Fiscal Year Ending June 30, 2021
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 revised Pay Estimate No. 12 for HCCSD 2018 LS/WW IMP c2018-0030 Phase III.
 - c. Discuss and approve Change Order No. 10 for HCCSD 2018 LS/WW IMP c2018-0030 Phase III.
 - d. Discuss and approve Outlay Report No. 65, Pay Estimate No. 15 for TWDB DWSRF 62641-05.
 - e. Discuss purchase of two (2) servers, to replace current aging server for network, including other items for the network.
8. New Business/Annual Agenda:
 - a. Discuss and authorize District's membership in the Greens Bayou Corridor Coalition.
 - b. Update regarding City of Houston SPA list.
 - c. Discussion regarding amendment to Rate Order regarding grease trap and backflow reporting, inspections and fees.

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 21st day of January, 2021.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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