

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

CERTIFIED AGENDA

CONFIDENTIAL CLOSED/EXECUTIVE SESSION

No member of a governmental body shall participate in a meeting of the governmental body closed to the public knowing that a certified agenda of the meeting is not being kept or tape recording is not being made. A person who violates this subsection commits a Class C misdemeanor pursuant to §551.145 of the Texas Government Code Annotated (Vernon 2004).

Further, before entering into a closed meeting, the Board of Directors convened in an open meeting for which proper notice has been provided and a quorum has been established, announced that a closed meeting would be held and identified the section of the Open Meetings Act under which the closed meeting would be held, all pursuant to §551.101 of the Texas Government Code Annotated (Vernon 2004).

An individual, knowingly disclosing the certified agenda of a meeting to the public, commits a Class B misdemeanor pursuant to §551.146(b) of the Texas Government Code Annotated (Vernon 2004).

CERTIFIED AGENDA OF CLOSED/EXECUTIVE SESSION

Regular Meeting of Tuesday, January 28, 2025

- A. The Board of Directors convened in a closed or executive session in accordance with the Texas Open Meetings Act at the following time: 5:12 p.m. Present for the executive session were the Board of Directors for Harris County Water Control and Improvement District No. 36, (the "District"); Regina Duncan and Will Petrov, Attorney of Johnson Petrov LLP ("District's Attorney").
- B. The section(s) of the Texas Open Meeting Act under which the closed meeting was held is as follows (please underline the applicable numbers):
 - 1. Section 551.071 - Consultation with Attorney;
 - 2. Section 551.072 - Deliberation Regarding Real Property;
 - 3. Section 551.073 - Deliberation Regarding Prospective Gift;
 - 4. Section 551.074 - Personnel Matters;
 - 5. Section 551.075 - Conference with Employees; and/or
 - 6. Section 551.076 - Deliberations Regarding Security Devices or Security Audits.

C. The following subjects were discussed in the session closed to the public:

1. Discussion regarding Personnel Matters.

The Board of Directors of the District ended its closed or executive session at the following time: 5:21 p.m.

I, the undersigned, President of Harris County Water Control and Improvement District No. 36, hereby certify that the foregoing is a true and correct record of the proceedings on the above date.

EXECUTED on this the 11th day of February, 2025.



President, Board of Directors

(DISTRICT SEAL)

