

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, August 25, 2026, 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. **(3 mins per person)** Receive comments from the public concerning District business.
2. **(5 mins)** Consideration and possible action on approval of the minutes of prior meeting(s).
3. **(10 mins)** Consideration and possible action on the Harris County Sheriff's Office Report:
 - a. Consideration and possible action regarding Interlocal Agreement with Harris County for Law Enforcement Services.
4. **(10 mins)** Consideration and possible action on report from NCWA.
5. **(15 mins)** Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
6. **(15 mins)** Consideration and possible action on the Engineer's Report:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
 - b. Discussion and possible action regarding Proposal for Autodialer service diagnostic test for \$7500
 - c. Discussion and possible action regarding Proposal for Survey of Haden Force Main
7. **(20 mins)** Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Discussion and possible action regarding aerial sewer lines.
8. **(15 mins)** New Business/Annual Agenda:
 - a. Consideration and possible action regarding Best Trash CPI increase.
 - b. Discussion and possible action regarding amending the rate order regarding sewer fee increase.
 - c. Authorize the Financial Advisor and Bond Council to prepare documents for and work on a private placement bond.
9. **(Time needed)** 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. **(Time needed)** Receive other presentations, reports or updates from Board members, consultants, employees, or other governmental agencies.

EXECUTED this 19th day of August, 2026.



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By: _____

Alan P. Petrov
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Attorneys for the District