

**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 27, 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 report from NCWA.
4. Consideration and possible action on the Harris County Sheriff's Office Report.
5. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Payment of invoices
 - b. Review and approve Quarterly Investment Report
6. 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. Consideration and possible action regarding Job Assignment Proposal ("JAP") regarding Barbara Mae and Walmart Lift Station Rehabilitation
 - c. Consideration and possible action regarding Job Assignment Proposal ("JAP") regarding Marwood Lift Station Replacement
7. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Review and approve General Manager's Employment Contract
 - c. Consideration and possible action to increase water and/or sewer rates
8. New Business/Annual Agenda:
 - a. Discuss proposed 2024 tax rate, hear Financial Advisor's recommendation, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2024 tax rate, if necessary;
 - b. Best Trash 2024 Automatic Adjustment Letter.
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 ____ day of August, 2024.



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AND IMPROVEMENT DISTRICT NO. 36

By: _____

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Attorneys for the District