

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
AMENDED 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, October 10, 2023, 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.
 - a. Conduct Public Hearing on Tax Rate;
 - b. Adopt Order Setting Rate and Levying Tax for 2023;
 - c. Adopt Order Appointing Tax Assessor/Collector;
 - d. Adopt Resolution Concerning Tax Collection Procedures; and
 - e. Approve Amended District Information Form.
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 regarding payment of invoices.
7. Consideration and possible action on the Engineer's Report, including:
 - 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 the Hollywood Water Plant.
8. Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action regarding the Engagement of Burton Accounting PLLC to review 2022-2023 audit.
9. New Business/Annual Agenda:
 - a. Authorize attendance at 2024 AWBD Mid-Winter Conference - January 19 – January 20, 2024 - Hyatt Reunion, Dallas, Texas.
10. 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
11. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 6th day of October, 2023.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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Attorneys for the District