

**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, June 8, 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=SkJkL2ZEcmpUbEiXS3UyNkJaTlIrUT09>
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:
4. Consideration and possible action on Delinquent Tax Report.
5. Consideration and possible action regarding payment of invoices.
6. Consideration and possible action on the Engineer's Report:
 - a. Review and authorize execution of Haden Lift Station JAP.
7. Consideration and possible action on the General Manager's Report:
 - a. Update concerning District operations and ongoing projects;
 - b. Authorize transfer of funds from the General Fund Investor Account to the Debt Service Account
 - c. Review and approve an amendment to the MA Engineers Contract relating to Water Plant Project.
 - d. Review and approve Resolution Accepting the HCCSD 2018 LS/WW IMP C2018-0030 Project as Complete and Final.
 - e. Consideration and possible amendment to Rate Order for water rate and water and sewer taps.
 - f. Consideration and possible action regarding Order Declaring Surplus Property and Authorizing Sale.
 - g. Consideration and possible action regarding Parking Lot Bids.
8. New Business/Annual Agenda:
 - a. Approve Distribution of Drinking Water Quality Report CCR for 2020.
 - b. Discuss emergency/hurricane preparedness and take any action deemed necessary.
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 4th day of June, 2021.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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