

**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, February 28, 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 report from NCWA.
4. Consideration and possible action on the S.E.A.L. Patrol Report.
5. 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. Consideration and possible action on the Engineer's Report:
7. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Review and approve the purchase of meters for inventory.
 - c. Review and approve the purchase of upgrade of software for AMR.
8. New Business/Annual Agenda:
 - a. Approve the Water Smart Program application; adopt resolution approving Water Smart Program (Deadline March 1st).
 - b. Review and discuss Sheriff Contract.
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 23rd day of February, 2023.



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AND IMPROVEMENT DISTRICT NO. 36

By:  _____

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